

CERTIFICATE OF DISSOLUTION OF

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| I, PETE T. CENARRUSA, | Secretary of | State of th | e State of | Idaho, hereby | certify that |
|---------------------------------------|----------------|-------------|------------|--|--|
| duplicate originals of Articles of Di | ssolution of _ | BRODIE | co. | A Mily and the second of the s | The state of the s |

duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Dissolution, and attach hereto a duplicate original of the Articles of Dissolution.



SECRETARY OF STATE

BECKEIART OF STATE

Corporation Clerk

We, William Lage and L. Duane McPherson, being respectively the President and the Secretary of Brodie Co., certify:

- 1. That the name of this corporation is Brodie Co., and its address is 2404 Bank Drive, Suite 205, Boise, Idaho 83705.
- 2. That Brodie Co.'s Certificate of Incorporation was filed with the Secretary of State, State of Idaho, on March 1, 1990, under the name Brodie Co.
- 3. That the names and post office addresses of Brodie Co.'s current directors are:

| <u>Name</u> | Address | | | | |
|--------------------|--|--|--|--|--|
| William Lage | 2404 Bank Drive, Suite 205 Boise, Idaho 83705 | | | | |
| L. Duane McPherson | 2404 Bank Drive, Suite 205 Boise, Idaho 83705 | | | | |

4. That the names, titles, and post office addresses of Brodie Co.'s current officers are:

| Name | <u>Title</u> | <u>Address</u> |
|--------------------|--------------|--|
| William Lage | President | 2404 Bank Drive, Suite 205 Boise, Idaho 83705 |
| L. Duane McPherson | Secretary | 2404 Bank Drive, Suite 205 Boise, Idaho 83705 |

- 5. That Brodie Co. elects to dissolve, effective March 31, 1990.
- 6. That the Consent to the Dissolution of Brodie Co. has been signed by the sole shareholder of the corporation, and a

ARTICLES OF DISSOLUTION - 1

duplicate original of this Consent is attached to these Articles of Dissolution.

- 7. That notice has been given to all known actual and potential creditors pursuant to Idaho Code § 30-1-87.
- 8. That all debts, obligations, and liabilities have been paid or discharged.
- 9. That all remaining property and assets of Brodie Co. have been distributed to the sole shareholder of the corporation.
- 10. That there are currently no pending law suits against Brodie Co.

IN WITNESS WHEREOF we have made and subscribed these
Articles of Dissolution in duplicate, this 29th day of March,
1990.

William Lage, President

L. Duane McPherson, Secretary

CONSENT OF SHAREHOLDERS TO VOLUNTARY DISSOLUTION OF BRODIE CO., an Idaho Corporation

I, ROBERT MEYER, the sole shareholder of Brodie Co., an Idaho corporation in good standing, hereby consent and authorize the dissolution of Brodie Co. I further consent that the President and Secretary of Brodie Co. may execute and file with the Secretary of State's Office, State of Idaho, Articles of Dissolution of Brodie Co., with provisions in the Articles as approved by counsel and by the officers of Brodie Co. executing such Articles, such execution to be conclusive evidence of my approval. The dissolution shall be effective March 31, 1990.

I further state that my signature below constitutes authority by which Brodie Co. may be dissolved.

Dated this 29th day of March, 1990.

Robert Meyer E- Meyer

CERTIFICATION

STATE OF IDAHO)
) ss.
County of Ada)

WILLIAM LAGE, being first duly sworn, deposes and says:

That he is the President of Brodie Co., an Idaho corporation, that he has read the foregoing Articles of Dissolution, knows the contents thereof, and that the statements contained therein are true to the best of his information and belief.

WILLIAM LAGE

SUBSCRIBED AND SWORN to before me this 30th day of March,

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NOV. 27, 1792

Notary Public for Idaho Newada Residing at Winnemusia Commission Expires: Nov. 27, 1993

VERIFICATION

STATE OF IDAHO)
) ss
County of Ada)

L. DUANE McPHERSON, being first duly sworn, deposes and says:

That he is the Secretary of Brodie Co., an Idaho corporation, that he has read the foregoing Articles of Dissolution, knows the contents thereof, and that the statements contained therein are true to the best of his information and belief.

L. DUANE MCPHERSON

SUBSCRIBED AND SWORN to before me this day of March,

Notary Public for Idaho

Residing at BOIDE

Commission Expires: (-)3-9/

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