

State of Idaho

Department of State

CERTIFICATE OF DISSOLUTION OF

BEN GOLDBERG & CO., INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that
duplicate originals of Articles of Dissolution of _____

BEN GOLDBERG & CO., INC.

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.

Dated January 26, 1987.

Pete T. Cenarrusa
SECRETARY OF STATE

S. J. L. H.
Corporation Clerk



'87 JAN 26 PM 4 29

RECEIVED
SECRETARY OF STATE

**SECRETARY OF
STATE**

ARTICLES OF DISSOLUTION OF BEN GOLDBERG & CO., INC.

87 JAN 10 AM 9 43

Pursuant to Idaho Code Section 30-1-92 of the Idaho Business Corporation Act, we, Benjamin Goldberg and Helen Goldberg, being respectively the President and Secretary of Ben Goldberg & Co., Inc., certify:

1. The name of this corporation is Ben Goldberg & Co., Inc. The corporation's post office address is Post Office Box 232, Sun Valley, Idaho 83353.

2. The names, titles and post office addresses of the officers are:

Benjamin Goldberg
Post Office Box 232
Sun Valley, Idaho 83353
President

Richard Lee Goldberg
7 Perkins Road
Winchester, MA 01890
Vice President

Esther Goldberg Poznansky
R.R. 2
Spruce Grove, Alberta
CANADA T0E 2C0
Vice President

Helen Goldberg
Post Office Box 232
Sun Valley, Idaho 83353
Secretary/Treasurer

3. The names and post office addresses of the Directors are:

Benjamin Goldberg
Post Office Box 232
Sun Valley, Idaho 83353
President

Richard Lee Goldberg
7 Perkins Road
Winchester, MA 01890
Vice President

Esther Goldberg Poznansky
R.R. 2
Spruce Grove, Alberta
CANADA T0E 2C0
Vice President

Helen Goldberg
Post Office Box 232
Sun Valley, Idaho 83353
Secretary/Treasurer

4. Notice pursuant to Idaho Code Section 30-1-87 of the Idaho Business Corporation Act has been given not less than 30 days prior to the filing these Articles of Dissolution.

5. All debts, obligations, and liabilities of the corporation either have been paid, discharged or adequate provisions for the payment and discharge thereof have been made.

6. All remaining property and assets of the corporation have been distributed among the shareholders in proportion to their respective rights and interests.

7. There are no suits pending against the corporation in any Court.

8. These Articles of Dissolution have been executed in duplicate original in accordance with Idaho Code Section 30-1-92. A duplicate original of the Consent to Dissolution executed by the shareholders of this corporation, pursuant to Idaho Code Section 30-1-83, is attached to each duplicate original of the Articles of Dissolution.

IN WITNESS WHEREOF, these Articles of Dissolution have been executed in duplicate, this 9th day of January, 1987.

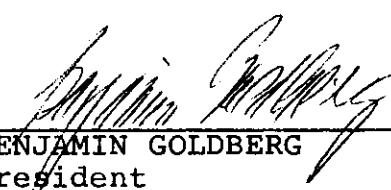
STATE OF ARIZONA }
COUNTY OF MARICOPA } ss.

This instrument was acknowledged before me this 9th day of

JAN, 1987, by BENJAMIN + HELEN GOLDBERG

In witness whereof, hereunto set my hand and official seal.

Notary Public
My Commission Expires July 15, 1989


BENJAMIN GOLDBERG
President


HELEN GOLDBERG
Secretary

VERIFICATION

STATE OF IDAHO)
 ss.
COUNTY OF BLAINE)

BENJAMIN GOLDBERG, being first duly sworn upon oath, deposes and states:

That I am the President of Ben Goldberg & Co., Inc.; that I have read foregoing Articles of Dissolution and know the contents thereof; and that the same are true as I verily believe.

DATED this 9th day of January, 1987.


BENJAMIN GOLDBERG

SUBSCRIBED AND SWORN to before me this 9th day of January, 1987.

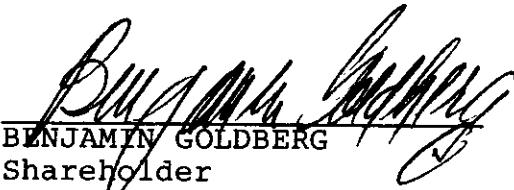

NOTARY PUBLIC in and for
the State of Idaho, Arizona
residing at SCOTTSDALE, AZ
Lifetime Commission.
MARICOPA COUNTY
My Commission Expires July 15, 1989

CONSENT TO DISSOLUTION OF BEN GOLDBERG & CO., INC.

We, BENJAMIN GOLDBERG, HELEN GOLDBERG, RICHARD L. GOLDBERG and ESTHER GOLDBERG POZNANSKY, being the shareholders of Ben Goldberg & Co, Inc., an Idaho corporation, hereby declare that we elect and consent to the dissolution of the corporation. This Consent to Dissolution is being executed in duplicate original in accordance with Idaho Code Section 30-1-83 of the Idaho Business Corporation Act.

Our signatures herein constitute the absolute authority to dissolve this corporation.

IN WITNESS WHEREOF, this Consent to Dissolution is executed in duplicate this 8th day of December, 1986.



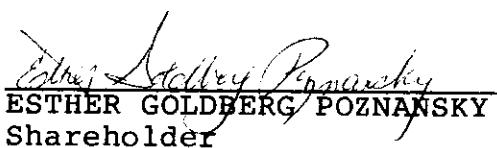
BENJAMIN GOLDBERG
Shareholder



HELEN GOLDBERG
Shareholder



RICHARD L. GOLDBERG
Shareholder



ESTHER GOLDBERG POZNANSKY
Shareholder

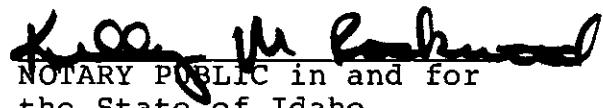
CERTIFICATION

STATE OF IDAHO)
 ss.
County of Blaine)

BENJAMIN GOLDBERG, being duly sworn, deposes and says that he is the President of the above-named corporation, Ben Goldberg & Co., Inc., and hereby certifies that this Consent to Dissolution has been signed by all the shareholders of this corporation.


BENJAMIN GOLDBERG
President

SUBSCRIBED AND SWORN to before me this 8th day of December, 1986.


NOTARY PUBLIC in and for
the State of Idaho,
residing at Pine City.
Lifetime Commission.