

# State of Idaho

## Department of State

### CERTIFICATE OF DISSOLUTION OF

HOMESTAKE ENTERPRISES, INC.

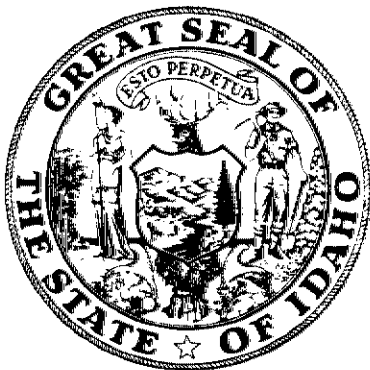
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Dissolution of \_\_\_\_\_

HOMESTAKE ENTERPRISES, 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 \_\_\_\_\_ October 20 , 19 87 .



*Pete T. Cenarrusa*  
SECRETARY OF STATE

\_\_\_\_\_  
Corporation Clerk

ARTICLES OF DISSOLUTION  
OF  
HOMESTAKE ENTERPRISES, INC.

WHEREAS, this Corporation was duly formed on the 7th day of July 1987, by the filing of its Articles of Incorporation in the office of the Idaho Secretary of State; and

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WHEREAS, Approx 3 months have elapsed since the formation of this corporation as aforesaid, and as yet, because of economic climate and overhead expenses, this corporation did not commence the business for which it was created; and

WHEREAS, this corporation has issued no shares whatsoever; and

WHEREAS, all monetary amounts paid in on subscriptions for Homestake Enterprises, Inc. stock as listed in Article VII of the Articles of Incorporation has been returned to those entitled thereto; and

WHEREAS, no debts of the corporation remain unpaid; and

NOW THEREFORE, be it resolved that all the incorporators (which same constitute the Board of Directors) of this corporation hereby elect to wind up and dissolve this corporation; and resolve further that they be authorized to file these articles of dissolution as required by Title 30-1-28 of the Idaho Code; and

IN WITNESS WHEREOF, we Fred S. Thompson, Phillip A. Thompson, and Judy A. Thompson, being all of the incorporators of Homestake Enterprises, Inc., have hereunto set our respective hands and seals this 5th day of October, 1987.

Fred S. Thompson  
Phillip A. Thompson  
Judy A. Thompson

State of Idaho ( )  
: ss.  
County of Canyon ( )

On this 5th day of October, 1987, before me, the undersigned, a notary public in and for the State of Idaho, did personally appear Fred S. Thompson, Phillip A. Thompson, and Judy A. Thompson, known to me to be the persons whose names are subscribed to the within and foregoing instrument, and acknowledged to me that they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, the day and year in this certificate first above written.

Deborah R. Martin  
Notary Public for Idaho  
Residing at Caldwell, Idaho

(Seal)

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VERIFICATION  
OF  
ARTICLES OF DISSOLUTION  
FOR  
HOMESTAKE ENTERPRISES, INC.

WHEREAS, on the 5th day of October, 1987 the incorporators of Homestake Enterprises, Inc., did elect to wind up and dissolve the Corporation known as Homestake Enterprises, Inc., as put forth in the document signed and notarized as of that date.

NOW THEREFORE, I Fred S. Thompson being one of the persons who signed the foregoing document (described above) do declare under oath that the statements therein contained are true.

Fred S Thompson

STATE OF IDAHO )  
                      ) SS  
COUNTY OF CANYON )

I, Deborah R. Martin, a notary public, do hereby certify that on this 19th day of October, 1987 personally appeared before me Fred S. Thompson, who, being by me first duly sworn, declared that he is one of the incorporators of Homestake Enterprises, Inc., that he signed the foregoing document (described above) as incorporator of the corporation, and that the statements therein contained are true.

Deborah R. Martin  
Notary Public for Idaho  
Residing at: Caldwell  
My Commission Expires: 11/13/88

(Notarial Seal)