

State of Idaho

Department of State

CERTIFICATE OF WITHDRAWAL OF

DANA RANDT CORP.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of DANA RANDT CORP. for a Certificate of Withdrawal from this State, 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 Withdrawal and attach hereto a duplicate original of the Application for such Certificate.

Dated October 5, 19 90



Pete T. Cenarrusa
SECRETARY OF STATE

Aug J Clark
Corporation Clerk

APPLICATION FOR
CERTIFICATE OF WITHDRAWAL

To the Secretary of State of the State of Idaho:

Pursuant to Section 30-1-119, Idaho Code, the undersigned corporation hereby applies for Certificate of Withdrawal from the State of Idaho and for that purpose submits the following statement:

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SECRETARY OF STATE
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SECRETARY OF STATE

1. The name of the corporation is DANA RANDT Corp.
The name which it used in Idaho is DANA RANDT Corp.

2. It is incorporated under the laws of New York State

3. It is not transacting business in the State of Idaho.

4. It hereby surrenders its authority to transact business in said state.

5. It revokes the authority of its registered agent in the State of Idaho to accept service of process and consents that service of process in any action, suit or proceeding based upon any cause of action arising in the State of Idaho during the time it was authorized to transact business therein may thereafter be made on it by registered or certified mail to the corporation at the address listed in item 6., below.

6. The post office address to which process against the corporation that may be mailed is P.O. Box 4409, Ketchum, Idaho 83340

7. All sums due or accrued by this corporation to the State of Idaho have been paid.

8. All known creditors or claimants have been paid or provided for and the corporation is not involved in or threatened with litigation in any court in the State of Idaho.

The statement in item 8 above is correct.

By Dana M. Randt
Its President

And Dana M. Randt
Its Secretary

STATE OF Idaho)
COUNTY OF Blaine) ss:

I, Nan Grable Emerick, a notary public, do hereby certify that on this 13th day of September, 1990, personally appeared before me Dana M. Randt, who being by me first duly sworn, declared that he is the President of Dana Randt Corporation

that he signed the foregoing document as President of the corporation and that the statements therein contained are true.

Nan Grable Emerick
Notary Public
Commission expires: 6/23/94