

# State of Idaho

## Department of State

### CERTIFICATE OF DISSOLUTION OF

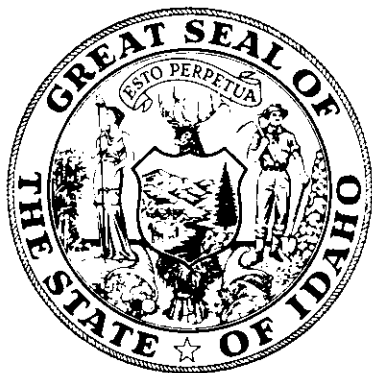
TEREN-BEAUPRE ENTERPRISES, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Dissolution of TEREN-BEAUPRE 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 January 15, 19 35.



*Pete T. Cenarrusa*

SECRETARY OF STATE

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

PLDD/MR/k

10 ARTICLES OF DISSOLUTION OF  
TEREN-BEAUPRE ENTERPRISES, INC.

The undersigned, President and Secretary of TEREN-BEAUPRE ENTERPRISES, INC., an Idaho corporation, hereby set forth the following Articles of Dissolution:

1. The name of the corporation is TEREN-BEAUPRE ENTERPRISES, INC. During the course of operations the post office address of the corporation was P. O. Box 3570, Ketchum, Idaho, 83340. At the present time management of the corporation is being operated from Plaza Mercado #302, 112 West San Francisco Street, Santa Fe, New Mexico, 87501.

2. The names and addresses of the last officers and directors of the corporation are as follows:

John J. Beaupre  
President and Director  
Plaza Mercado #302  
112 West San Francisco Street  
Santa Fe, New Mexico 87501

Edward Lind  
Vice President  
P. O. Box 1531  
Ketchum, Idaho 83340

Sharon L. Beaupre  
Secretary/Treasurer and Director  
Plaza Mercado #302  
112 West San Francisco Street  
Santa Fe, New Mexico 87501.

3. The Notice to Creditors required by Idaho Code Section 30-1-87 has not been sent, in that there are no creditors of the corporation. The Affidavit setting forth said information is attached hereto.

4. All debts, obligations and liabilities of the corporation have been paid or discharged.

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

6. There are no suits pending against the corporation in any court.

DATED This 13<sup>th</sup> day of December, 1985.

  
\_\_\_\_\_  
JOHN J. BEAUPRE, President

x   
\_\_\_\_\_  
SHARON L. BEAUPRE, Secretary

VERIFICATION

STATE OF NEW MEXICO )  
County of SANTA FE ) ss.:

JOHN J. BEAUPRE, being first duly sworn on oath, deposes and states: That I am the President of Teren-Beaupre Enterprises, Inc.; that I have read the foregoing Articles of Dissolution of Teren-Beaupre Enterprises, Inc., know the contents thereof, and believe the same to be true to the best of my knowledge and belief.

x John J. Beaupre, Pres.  
JOHN J. BEAUPRE

SUBSCRIBED AND SWORN To before me this 23<sup>d</sup> day  
of Dec, 1985.

(seal)

Marjorie Lema  
NOTARY PUBLIC for Santa Fe  
Residing at Santa Fe, NM  
Commission Expires 11-21-87

PLDD/MR/k

AFFIDAVIT

STATE OF \_\_\_\_\_ )  
County of \_\_\_\_\_ ) ss.:

COMES NOW JOHN J. BEAUPRE, after first being duly sworn, and deposes and states:

1. Your affiant is the President of Ore House Corporation, a Washington corporation.

2. The Ore House Corporation is the sole shareholder of Teren-Beaupre Enterprises, Inc., an Idaho corporation.

3. There are no known actual or known potential creditors of Teren-Beaupre Enterprises, Inc., as of this time.

4. There will be no creditors of Teren-Beaupre Enterprises, Inc., as of December 31, 1985, which is the projected date for dissolution.

DATED This 23<sup>rd</sup> day of December 1985.

John J. Beaupre  
JOHN J. BEAUPRE

SUBSCRIBED AND SWORN To before me this 23<sup>d</sup> day of Dec, 1985.

(seal)

Margaret Ben  
NOTARY PUBLIC for Santa Fe NM  
Residing at Santa Fe, NM  
Commission Expires 11-21-87

PLDD/MR/k

CONSENT OF SHAREHOLDERS TO DISSOLUTION OF  
TEREN-BEAUPRE ENTERPRISES, INC.

The undersigned, being all of the shareholders of Teren-Beaupre Enterprises, Inc., consent to the voluntary dissolution of the corporation. The signatures of the undersigned specifically constitute authorization to said dissolution and any steps which need to be taken to dissolve the corporation.

DATED This 23<sup>rd</sup> day of December, 1985.

ORE HOUSE CORPORATION

By Ray Beaupre

Its President

W. B. Davis

Its Secretary

STATE OF NEW MEXICO  
County of SANTA FE ) ss.:

On this 23<sup>d</sup> day of Dec, 1985, before me, the undersigned, a Notary Public in and for said State, personally appeared John J. Beavore, known to me to be the President of ORE HOUSE CORPORATION, and known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that (s)he executed the same on behalf of said corporation.

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

(seal)

Margie Bern  
NOTARY PUBLIC for Santa Fe  
Residing at Santa Fe, NM  
Commission Expires 11-21-87

STATE OF NEW MEXICO  
County of SANTA FE ) ss.:

On this 23<sup>d</sup> day of Dec, 1985, before me, the undersigned, a Notary Public in and for said State, personally appeared Sharon L. Beavore, known to me to be the Secretary of ORE HOUSE CORPORATION, and known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that (s)he executed the same on behalf of said corporation.

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

(seal)

Margie Bern  
NOTARY PUBLIC for Santa Fe  
Residing at Santa Fe, NM  
Commission Expires 11-21-87