

C 35948

State of Idaho

Department of State

CERTIFICATE OF DISSOLUTION OF

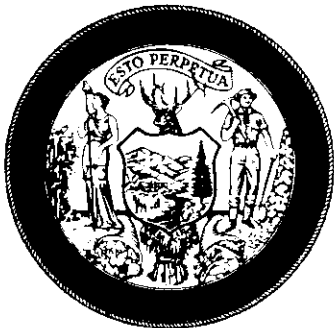
LUCRETIA MCVEY, INC.

File Number C 35948

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Dissolution of LUCRETIA MCVEY, 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 6, 1995



Pete T. Cenarrusa
SECRETARY OF STATE

By *[Signature]*

C 35948

JAN 6 9 15 AM '95
SECRETARY OF STATE
STATE OF IDAHO

ARTICLES OF DISSOLUTION OF
LUCRETIA McVEY, INC., an Idaho Corporation

NOTICE IS GIVEN that LUCRETIA McVEY, INC., an Idaho Corporation, has effected a voluntary dissolution. In support of the dissolution of said Corporation, the undersigned states as follows:

1. The name and address of the Corporation is:

LUCRETIA McVEY, INC.
% Ella B. McVey
150-B East 200 North
Jerome, Idaho 83338

2. The names and addresses of the last officers and directors of the Corporation and their respective offices are:

Lucretia McVey
Deceased

President/Director

Ella B. McVey
150-B East 200 North
Jerome, Idaho 83338

Secretary/Treasurer/Director

3. The notice to creditors required by Section 30-1-87, Idaho Code has been given.

4. All debts, obligations, and liabilities of said Corporation have been paid and discharged, or adequate provisions for the payment thereof have been made therefore.

5. All remaining property and assets of the Corporation have been distributed in accordance with the Articles of Incorporation, and applicable provisions of law regarding profit corporations.

6. No litigation is presently pending against the Corporation in any court.

7. The dissolution of the Corporation has received the unanimous written consent of all Shareholders, a special meeting of the Shareholders having been convened to consider such proposal.

DATED this 21st day of DECEMBER

IDAHO SECRETARY OF STATE

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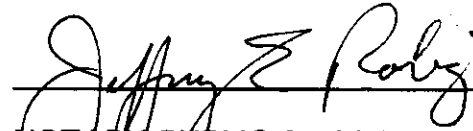
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1@ 30.00 30.00

ELLA B. McVEY, Secretary

STATE OF IDAHO)
) ss.
County of Jerome)

On this 21st day of December, 1994, before me, the undersigned, a Notary Public in and for said County and State, personally appeared ELLA B. McVEY, the Secretary of LUCRETIA McVEY, INC., an Idaho Corporation, known to me to be the person whose name is subscribed to the within and foregoing instrument, and who acknowledged to me that she executed same.

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

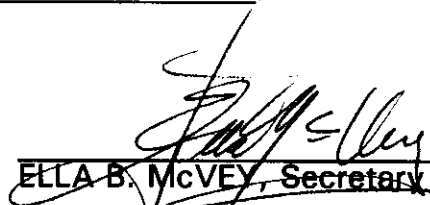

NOTARY PUBLIC for Idaho
Residing at Jerome, Idaho
Commission expires 2-6-04

STATE OF IDAHO)
) ss.
County of Jerome)

ELLA B. McVEY, being first duly sworn on oath, deposes and says as follows:

I am the Secretary of LUCRETIA McVEY, INC.; the foregoing ARTICLES OF DISSOLUTION was duly adopted at a meeting of said shareholders of the Corporation, by unanimous vote, held on the 20th day of December, 1994; and the statements contained therein are true and correct.

DATED this 21st day of December, 1994.


ELLA B. McVEY, Secretary