

State of Idaho

Department of State

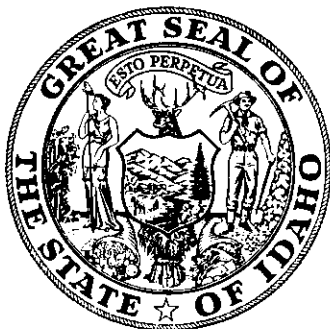
CERTIFICATE OF DISSOLUTION OF

THORIUM REACTOR CORPORATION

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

May 28, 1993



Pete T. Cenarrusa
SECRETARY OF STATE

By *Shirley I. Clark*

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ARTICLES OF DISSOLUTION

- (A) Thorium Reactor Corporation
% Wade Chaffin
Rt 1 Box 133
Salmon, Idaho 83467
- (B) President: Wade Chaffin Rt 1 Box 133 Salmon, Id 83467
Secretary: Walter Edd Jacobs, Box 1094 Salmon, Id 83467
Directors: Alta Chaffin Rt 1 Box 133 Salmon, Id 83467
Jessie Evans, 506 Bulwer, Salmon, Id 83467
Gilmore Denny, 208-1- St Charles, Salmon, Id 833467
- (C) Notice was given to Shareholders by mail of special meeting to vote on dissolution of the corporation. The meeting was held on February 11, 1993.
- (d) Under Section 30-1-92 Idaho Code. On February 19, 1993 all debts of the Corporation were paid by direction of the board of Directors.
- (E) On May 7th, 1993 the checking and savings accounts of the Thorium Reactor Corp held at westone Bank in Salmon, Idaho were closed an all remaing monies was distributed according to the directions of Board of Directors.
- (F) At the filing of this dissolution of the Trhorium Reactor Corporation there are no lawsuits pending against the Corporation.
- (G) At A Special Meeting of the Thorium Reactor Corp. On Feb 11, 1993 at 5:00 in the Afternoon. Pursuant to a resolution adopted in the manner required by Section 30-1-84 Idaho Code. The holders of a majority of the shares of the corporation did give an affirmative vote of Yes to dissolve the Corp.

Wade E Chaffin
Wade Chaffin, President

Walter Edd Jacobs
Walter Edd Jacobs, Secretary

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VERIFICATION

STATE OF IDAHO)
) ss
COUNTY OF LEMMING)

I, Eric L. Robertson, a notary public, do hereby
certify that on this 26th day of May, 19 93,
personally appeared before me WALTER EDD JACORS who, being by
me first duly sworn, declared that he is the SECRETARY
of THORIUM REACTOR CORP., that he
signed the foregoing document as SECRETARY of the
corporation, and that the statements therein contained are true.

Eric L. Robertson
Residing at: Salmon,

My commission expires: Life