

# State of Idaho

## Department of State.

### CERTIFICATE OF DISSOLUTION OF

GUNNELL BROS., INC.

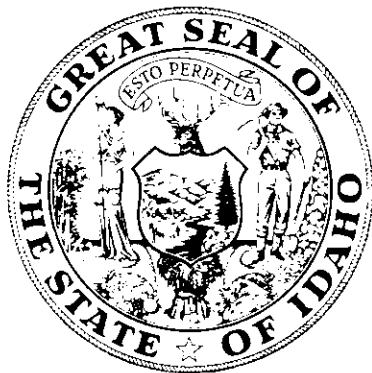
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Dissolution of \_\_\_\_\_

GUNNELL BROS., 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 September 1, 1982.



*Pete T. Cenarrusa*  
SECRETARY OF STATE

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

Articles of Dissolution of Gunnell Brothers, Inc., Pursuant to  
Section 30-1-84 of the Idaho Code

GUNNELL BROTHERS, INC.

We, the undersigned, Doyle D. DeKay, President, and Ronald A. Nichols, Secretary, of Gunnell Brothers, Inc., DO HEREBY CERTIFY as follows:

1. That the name of the Corporation is

GUNNELL BROTHERS, INC.

2. That the Certificate of Incorporation of the Corporation was filed in the office of the Secretary of State, Boise, Idaho, on the 29th day of October, 1959.

3. That the name and post office addresses of the officers and directors of the Corporation are as follows:

<u>Name</u>	<u>Post Office Address</u>
Doyle D. DeKay	P.O. Box 366, Soda Springs, Idaho 83276
Ronald A. Nichols	Soda Springs, Idaho 83276
Connie Nichols	Soda Springs, Idaho 83276

And the names, titles and post office addresses of the officers are as follows:

<u>Name</u>	<u>Title</u>	<u>Post Office Address</u>
Doyle D. DeKay	President	P.O. Box 366, Soda Springs, Idaho 83276
Ronald A. Nichols	Secretary	Soda Springs, Idaho 83276
Connie Nichols	Vice-President	Soda Springs, Idaho 83276

4. That the Corporation elects to dissolve.

5. The dissolution of the Corporation was authorized at a meeting of the Stockholders held on the 27th day of August, 1982, by a vote of the holders of record of two-thirds of the outstanding shares of said Corporation entitled to vote on the dissolution of said Corporation.

6. Notice to all actual or known creditors has been made in accordance with Section 30-1-87 of the Idaho Code.

7. All debts, obligations, and liabilities of the corporation have been paid and discharged or adequate provision has been made therefor.

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

9. All remaining property and assets of the corporation have been distributed to the shareholders in proportion to their respective rights and interests.

IN WITNESS WHEREOF, this Certificate has been signed the 27 day  
of August, 1982.

Doyle D. DeKay  
Doyle D. DeKay, President

Ronald A. Nichols sec.  
Ronald A. Nichols, Secretary

STATE OF IDAHO        )  
COUNTY OF CARIBOU ) ss:

Doyle D. DeKay, being duly sworn, deposes and says that he is one  
of the officers of Gunnell Brothers, Inc., the Corporation named in the  
within Certificate, that he has read the foregoing Certificate and  
knows the contents thereof, that the same is true to his own knowledge.

Doyle D. DeKay  
Doyle D. DeKay, President

Subscribed and sworn to before me  
this 27th day of August, 1982.

Leonard O. Kingsford  
Notary Public, State of Idaho  
Residing in Caribou County  
Commission Expires Lifetime.