

CERTIFICATE OF DISSOLUTION OF

IDAHO RENEWABLE RESOURCES, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Dissolution of <u>IDAHO RENEWABLE RESOURCES</u>, 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 ______November 20 ______ 19 __89



SECRETARY OF STATE

Corporation Clerk

of idaho renewable resources, inc. 39 NOV 20 OF 10 24

These ARTICLES OF DISSOLUTION OF IDAHO RENEWABLE RESOURCES, INC., an Idaho corporation (the "Corporation"), dated November 1, 1989, are written for the purpose of dissolving the Corporation.

- 1. Name and Address of the Corporation. The name of the Corporation is Idaho Renewable Resources, Inc. The address of the Corporation is 257 East 200 South, Suite 800, Salt Lake City, Utah 84111.
- 2. Names and Addresses of Officers and Directors.
 Following are the names and addresses of the last officers and directors of the Corporation:

<u>Directors</u>

Robert L. Wood 257 East 200 South, Suite 800 Salt Lake City, UT 84111

L. Wynn Johnson 257 East 200 South, Suite 800 Salt Lake City, UT 84111

Robert A. Keegan 257 East 200 South, Suite 800 Salt Lake City, UT 84111

Officers

President Robert A. Keegan 257 East 200 South, Suite 800 Salt Lake City, UT 84111 Vice President James S. Goff 257 East 200 South, Suite 800 Salt Lake City, UT 84111

Secretary Mark E. Rinehart 257 East 200 South, Suite 800 Salt Lake City, UT 84111

Treasurer Kenneth W. Bell 257 East 200 South, Suite 800 Salt Lake City, UT 84111

- 3. Notice to Creditors. The notice required by Idaho Code Section 30-1-87 has been given.
- 4. Payment of Debts. All debts, obligations, and liabilities of the Corporation have been paid and discharged or adequate provision has been made therefor.
- 5. <u>Distribution of Property</u>. All of the remaining property and assets of the Corporation have been distributed to the Shareholder of the Corporation.
- 6. <u>Litigation</u>. There are no suits pending or threatened against the Corporation in any court.
- 7. Consent of Shareholder. The dissolution of the Corporation has received the consent of the shareholder of the Corporation by that certain Unanimous Written Consent effective as of October 31, 1989.

DATED this 1st day of November, 1989.

IDAHO RENEWABLE RESOURCES, INC.

IDAHO RENEWABLE RESOURCES, INC.

Attest:

Mark E. Rinehart

Secretary

By_

Robert A. Keegan

President

STATE OF UTAH

: 88

COUNTY OF SALT LAKE)

I, Teresa A. Houghton, a notary public, do hereby certify that on this 1st day of November, 1989, personally appeared before me Robert A. Keegan and Mark E. Rinehart, who, being by me first duly sworn, declared that they are the President and Secretary, respectively, of Idaho Renewable Resources, Inc., that they signed the foregoing document as President and Secretary of the Corporation, and that the statements therein contained are true.

Notary Public for Utah

Residing at: Salt Lake City, UT My commission expires: 4/13/91

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