

ARTICLES OF DISSOLUTION EDEIVED SEC. OF CONTE

HERBERGEN & BLATER

APR 9 10 38 AM '86

G.V. ENTERPRISES 861 NER 3 AM 8 52

I.

OF

The name of the corporation being dissolved is G.V. Enterprises, Inc., and its post office address is Grangeville, Idaho.

II.

The names and addresses of the last officers and directors of the corporation and the respective offices are as follows, to wit:

VERNON VANCE President 119 North East 2nd Street Grangeville, Idaho 83530

Secretary-Treasurer

JON GREEN Route 1, Box 52 Grangeville, ID 83530

III.

That after a meeting of the Board of Directors, pursuant to notice, at which all the Board of Directors were present, and notice of such meeting being waived, the said Board of Directors did adopt a resolution to recommend to the shareholders that the corporation be dissolved; that pursuant to said resolution the shareholders were convened, the notice of such meeting being waived by said shareholders, and all shareholders being present, a resolution was adopted by unanimous vote of the shareholders dissolving the corporation and further instructing the board of

directors to comply with all the requirements of 30-1-87 of the Idaho Code.

IV.

That the assets of the corporation has been distributed to the two shareholders, namely, Vernon Vance and Jon Green, will receive an undivided one half interest. That said distribution has been made in purportion to the respective rights and interests of the shareholders in said corporation.

v.

That there are no known debts of the corporation.

VI.

That there are no suits pending against the corporation in any court at the present time.

That there is attached hereto a verified copy of the resolution to dissolve this corporation.

IN WITNESS WHEREOF, the president and secretary of the corporation have executed these Articles of Dissolution and a verification thereof has been attached by one of the officers, that is the secretary-treasurer.

ANCE Dance

VERNON VANCE President

ATTEST:

Secretary Treasurer

RECEIVED SEC. OF STATE VERIFICATION 86 HPR 3 AM 8 52

STATE OF IDAHO) ss. County of IDAHO)

JON GREEN, Secretary of G.V. ENTERPRISES, INC., being first duly sworn, under oath, states:

That he has read the within and foregoing Articles of Dissolution, well knows the contents thereof, and verily believes the facts therein contained to be true.

DATED THIS 10™ day of March, 1986.

Secretary-Treasurer

SUBSCRIBED AND SWORN to before me this 10" day of March, 1986.

(NOTARY SEAL)

Notary in and Public

Notary Public in and for the State of Idaho; Residing at Grangeville, therein.

My commission expires:

RESOLUTION

WHEREAS, the Board of Directors of the corporation have, at a special meeting, duly noticed and at which a quorum was present, adopted a resolution pursuant to 30-1-84 of the Idaho Code, recommending that the corporation be dissolved and directing that the question of such dissolution be submitted to a vote of the shareholders, and

WHEREAS, the question has been submitted to all the stockholders of the corporation, representing all the issued stock, and being present in person,

NOW, THEREFORE, BE IT RESOLVED, that the corporation known as G.V. ENTERPRISES, INC., be and the same is hereby dissolved, subject to its compliance with the Dissolution Laws as hereinafter set forth;

BE IT FURTHER RESOLVED that there are no debts of the corporation.

BE IT FURTHER RESOLVED that distribution of the assets then be made to the stockholders, each a one-half undivided interest.

BE IT FURTHER RESOLVED that the corporation adopt a plan of complete liquidation pursuant to and in accordance with Section 331 of the Internal Revenue Code of 1954, as amended, and in accordance with such plan of complete liquidation, that the following steps be undertaken.

1. That within thirty (30) days after the date of the filing of the Articles of Dissolution with the Secretary of State's office in Boise, Idaho, that the accountant for the corporation shall file Form 966 with the District Director of Internal Revenue at its appropriate office, together with a certified copy of its resolution.

2. That the officers of such corporation be instructed to file all proper forms and documents required by the State of Idaho and the federal government, including tax returns, as soon as possible after distribution of the corporate assets.

3. That the officers of such corporation, as directors, are empowered, authorized and directed to carry out the provisions of this Resolution and to adopt any further resolutions that may be necessary in liquidating and dissolving the corporation in accordance with the expressed intent of the shareholders under the plan adopted.

DATED and signed this 10^{-h} day of 1^{2} Oach., 1986. $\frac{1}{\sqrt{2}}$ $\frac{1}{\sqrt{$

President

CERTIFICATION

STATE OF IDAHO) ss. County of IDAHO)

JON GREEN, Secretary-Treasurer of G.V. ENTERPRISES, INC., being first duly sworn, under oath, states:

That this is a true copy of a Resolution submitted to the Board of Directors of G.V. ENTERPRISES, INC., at a special meeting held on the 10^m day of March, 1986, at the hour of 4:00 o'clock p.m., at which a quorum was present and at which time the Resolution was passed by a majority of the votes of the Board of Directors present.

DATED THIS 10" day of March, 1986.

Secretary-Treasurer

SUBSCRIBED AND SWORN to before me this 10[™] day of March, 1986.

(NOTARY SEAL)

Notary Public in and

Notary Public in and for the State of Idaho; Residing at Grangeville, therein.

My commission expires: