

ARTICLES OF DISSOLUTION  
OF

FILED EFFECTIVE

NOV 27 PM 4:49

MINING AND INDUSTRIAL SALES COMPANY, INC.

1. The name of this corporation is MINING AND INDUSTRIAL SALES COMPANY, INC., and the address is c/o D. Blair Clark, RINGERT CLARK CHARTERED, 455 South Third Street, P.O. Box 2773, Boise, Idaho 83701-2773

2. The date this dissolution was authorized is October 1, 2002.

3. All secured debts of the corporation are being paid to the extent of the value of their collateral. All expenses of administration, including legal fees and costs, advances for operating expenses during the period of liquidation and winding up, and reasonably necessary operating expenses arising after the date hereof will be paid. Thereafter, all pre-dissolution unsecured debts, obligations and liabilities of this corporation will be paid pro-rata. The Corporation has adopted a Plan of Liquidation, a copy of which shall be submitted to all creditors and parties in interest.

4. All the remaining property and assets of this corporation will be distributed among the shareholders of the corporation. It is unknown if any distribution to shareholders will be made.

5. There are no suits pending against this corporation. Notice to all creditors will be given pursuant to Idaho Code §30-1-1406.

6. The names and address of the corporate officers and directors are:

Robert C. Harder, President  
P.O. Box 5574  
Boise, ID 83705

Sara Harder, Secretary  
P.O. Box 5574  
Boise, ID 83705

7. The corporate directors have given consent for this dissolution and have submitted the same to the shareholders of the corporation..

8. The number of shares entitled to vote was 55,000 common stock. The number voting for dissolution was 55,000 of common stock. The number of shares of common stock voting against the dissolution was -0-.

9. This dissolution will be effective on October 1, 2002.

  
Robert C. Harder, President

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Sara Harder, Secretary

STATE OF IDAHO                    )  
  ).ss  
COUNTY OF ADA Ada        )

ROBERT C. HARDER and SARA HARDER, each being first duly sworn on oath, deposes and says:

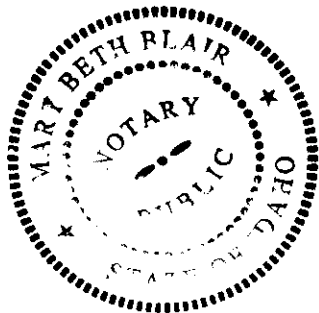
That they are the President and Secretary of MINING AND INDUSTRIAL SALES COMPANY, INC., Inc., an Idaho corporation.


That they have read the above and foregoing, knows the contents thereof and believe the facts therein stated to be true and correct to the best of his knowledge.

  
ROBERT C. HARDER

  
SARA HARDER

SUBSCRIBED AND SWORN to before me, this 31 day of October, 2002.



  
Notary Public for Idaho  
Residing at Boise, Idaho  
My commission expires: 11/01/05