

CERTIFICATE OF DISSOLUTION OF

E.G. STAMY, CHARTERED

I, PETE T. CENARRUSA, Secre	ary of	f State	of	the	State	of	Idaho,	hereby	certify	that
duplicate originals of Articles of Dissoluti	on of .									

E.G. STAMY, CHARTERED

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 January 27 19 84



Set of Cenarius

SECRETARY OF STATE

Corporation Clerk

ARTICLES OF DISSOLUTION, PURSUANT TO SECTION 30-1-92 OF THE IDAHO CODE E. G. STAMY, CHARTERED (an Idaho professional corporation)

We, the undersigned, Edward G. Stamy, President, and Carolyn J. Stamy, Secretary, of E. G. Stamy, Chartered, DO HEREBY CERTIFY as follows:

(a) That the name and post office address of the corporation is:

E. G. STAMY, CHARTERED 1910 Grelle Avenue Lewiston, Idaho 83501

(b) That the names and addresses of the last officers and directors of the corporation are:

DIRECTORS:

Edward G. Stamy 1910 Grelle Avenue Lewiston, Idaho 83501

OFFICERS:

President/Treasurer - Edward G. Stamy 1910 Grelle Avenue Lewiston, Idaho 83501

Vice-President/Secretary - Carolyn J. Stamy 1910 Grelle Avenue Lewiston, Idaho 83501

- (c) That notice required by Section 30-1-87, Idaho Code, has been given.
- (d) That all debts, obligations and liabilities of the corporation have been paid and discharged or adequate provision has been made therefor.
- (e) That all of the remaining property and assets of the corporation have been distributed among the shareholders in proportion to their respective rights and interests.
- (f) That there are no suits pending against the corporation in any court.

IN WITNESS WHEREOF, this certificate has been signed this _____ day of

January, 1988.

EDWARD G. STAMY, President

STATE OF IDAHO) SS:

EDWARD G. STAMY, being duly sworn, deposes and says that he is one of the officers of E. G. STAMY, CHARTERED, 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.

Subscribed and sworn to before me this 19th day of January, 1988.

Yuarth & Bush Notary Public, State of Idaho Residing in Nez Perce County

CERTIFIED COPY OF RESOLUTION

E. G. STAMY, CHARTERED

I, CAROLYN J. STAMY, certify that the following resolution was unanimously adopted at a special meeting of the shareholders and directors of E. G. STAMY, CHARTERED, held on October 28, 1983:

RESOLVED: That the following plan of liquidation of E. G. STAMY, CHARTERED, be and is hereby adopted:

- 1. The corporation, by its duly authorized officers, will distribute to its sole shareholder during the month of November, 1983, all of its assets, subject to any unpaid liabilities with the exception of a reasonable amount of cash to be retained for payment of federal and state taxes. The shareholder will agree to assume the said unpaid liabilities and to accept his interest in the corporation's assets and will surrender all of his stock for cancellation.
- 2. As soon as possible after the distribution has been made, officers for the corporation shall file a petition for dissolution of the corporation under Section 30-1-93 of the Idaho Business Corporation Law of the State of Idaho, and the officers of the corporation are authorized to execute all documents necessary in connection with the dissolution.
- 3. Within 30 days after the date of this meeting, officers for the corporation shall file Form 966 with the District Director of Internal Revenue, Boise, Idaho, together with a certified copy of this resolution.
- 4. Counsel for the corporation shall assist those shareholders, who desire to have their gain taxed as provided in Section 333 of the Internal Revenue Code of 1954, for federal income tax purposes, in preparing Forms 964 and in seeing that they are filed with the Internal Revenue Service within a period of 30 days from the date of this meeting.
- 5. The officers and directors of the corporation are empowered, authorized and directed to carry out the provisions of this resolution, and to adopt any further resolutions that may be found necessary in liquidating and dissolving the corporation in accordance with the expressed intent of the shareholders and directors under the plan adopted at this meeting.

DATED: October 28, 1983

CAROLYN J. STAMP, Secretary