

State of Idaho

Department of State.

CERTIFICATE OF DISSOLUTION OF

HARD LUCK CHARLIE'S INCORPORATED

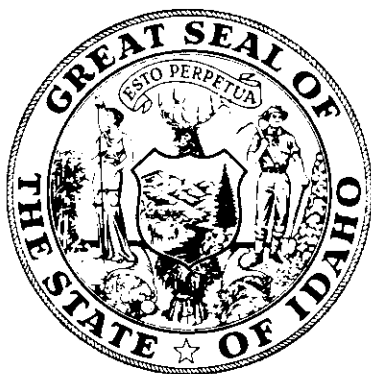
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Dissolution of _____

HARD LUCK CHARLIE'S INCORPORATED

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 87.



Pete T. Cenarrusa

SECRETARY OF STATE

[Signature]

Corporation Clerk

In the Matter of the Dissolution)

)
of HARD LUCK CHARLIE'S
INCORPORATED, an Idaho
Corporation.)

RECEIVED
ARTICLES OF DISSOLUTION

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I.

The name of the corporation is HARD LUCK CHARLIE'S INCORPORATED. Its location is Stateline, Idaho, and its post office address is Route #2, Post Falls, Idaho, 83854.

II.

The names and addresses of the last-known officers and directors are:

PATRICIA ANN O'NEILL, President and Director
1214 Mountain Avenue
Coeur d'Alene, ID. 83814

III.

Notice has not been given since there are no known actual or known potential creditors of the corporation. All of the shareholders have consented to said dissolution, and there are no actual or known potential creditors of said corporation.

IV.

That all of the debts, obligations, and liabilities of the corporation have been paid and discharged.

V.

All of the remaining property and assets of the corporation have been distributed among the shareholders in proportion to their respective holdings.

VI.

There are no suits pending against the corporation in any Court.


PATRICIA ANN O'NEILL

STATE OF IDAHO)
 ss
County of Kootenai)

PATRICIA ANN O'NEILL, President, being first duly sworn,
deposes and says:

That she is the only officer of HARD LUCK CHARLIE'S,
INCORPORATED and the only Director of said corporation; that she
has read the foregoing Articles of Dissolution, knows the
contents thereof, and the facts and matters therein contained are
true as she verily believes.

Patricia Ann O'Neill
PATRICIA ANN O'NEILL

SUBSCRIBED AND SWORN to before me this 23rd day of
October, 1987.

William P. Reagan
Notary Public for Idaho
Residing at Coeur d'Alene

In the Matter of the Dissolution)

-f HARD LUCK CHARLIE
INCORPORATED,
an Idaho Corporation,

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RECORDED
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We, the undersigned, being all of the shareholders of HARD LUCK CHARLIE'S, INCORPORATED, an Idaho Corporation, hereby consents to the dissolution of said corporation pursuant to the provision of §30-1-83, et, seq. Idaho Code.

DATED this 23rd day of October, 1987.

Patricia Ann O'Neill

PATRICIA ANN O'NEILL,
individually and as Personal
Representative of the estate of
DONALD P. O'NEILL, deceased.

STATE OF IDAHO)

ss

County of Kootenai)

PATRICIA ANN O'NEILL, President, being first duly sworn, states that she is the only officer and director of HARD LUCK CHARLIE'S, INCORPORATED, an Idaho Corporation, and does hereby certify under oath that the signatures above listed represent all of the shareholders of record of HARD LUCK CHARLIE'S, INCORPORATED, and said signatures appear hereon.

Patricia Ann O'Neill
PATRICIA ANN O'NEILL, President

SUBSCRIBED AND SWORN to before me this 23rd day of October, 1987.

William H. Reagan
Notary Public for Idaho
Residing at Coeur d'Alene