

Department of State.

CERTIFICATE OF DISSOLUTION OF

C M BROKERAGE, INC.
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that
duplicate originals of Articles of Dissolution of
C M BROKERAGE, 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 June 5 19
SECRETARY OF STATE
HE DESAR BOOK

Corporation Clerk

ARTICLES OF DISSOLUTION OF C M BROKERAGE, INC. an Idaho corporation

RECEIVED SEC. OF STATE

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PURSUANT TO Section 30-1-92, Idaho Code, the following Articles of Dissolution of C M Brokerage, Inc., an Idaho corporation, are executed for said corporation by the undersigned officers of same:

- 1. The name of the corporation is C M Brokerage, Inc. and its address is 517 North Fourth Avenue, Sandpoint, Idaho 83864.
- 2. The names and addresses of the last officers and directors of the corporation are:

President John W. Leedy
9550 Center Valley Road
Sandpoint, ID 83864

Secretary Charlton Mills
517 North Fourth Avenue
Sandpoint, Id 83864

Directors John W. Leedy
9550 Center Valley Road
Sandpoint, ID 83864

Charlton Mills 517 North Fourth Avenue Sandpoint, ID 83864

- Notice as required by Section 30-1-87, Idaho
 Code, was given.
- 4. All debts, obligations and liabilities of the corporation have been paid and discharged or adequate provision has been made therefore.

TERRY L. JENSEN CHARLTON MILLS LAWYERS 517 NORTH 4TH AVE. SANDPOINT, ID 83884 (288) 283-8538

- 5. All remaining property and assets of the corporation have been distributed among the shareholders in proportion to their respective rights and interests.
- 6. There are no suits pending against the corporation in any court.
- 7. This dissolution has received the unanimous written consent of the shareholders, as evidenced by the Consent Minutes, a copy of which is attached hereto as Exhibit A.

DATED this 30th day of May, 1989.

John W. Leedy, President

Charlton Mills, Secretary

STATE OF IDAHO)
) ss
County of Bonner)

JOHN W. LEEDY, being first duly sworn, does aver: that he is the President of C M Brokerage, Inc. and one of the officers who executed the above Articles of Dissolution on behalf of the corporation; that he has read the foregoing Articles of Dissolution, knows the contents thereof, and the facts stated therein are true as he verily believes.

SWORN AND SUBSCRIBED to before me this 30 day of May, 1989.

Notary Public

State of Idaho

Residing at Sandpoint

UNANIMOUS CONSENT MINUTES OF THE SHAREHOLDERS AND BOARD OF DIRECTORS OF C M BROKERAGE, INC.

An Idaho corporation

PURSUANT to Sections 30-1-44 and 30-1-145, Idaho Code, the following constitutes the unanimous consent action of all the shareholders and Board of Directors of the above corporation:

RESOLVED, that this corporation, the shareholders and directors of which having elected to dissolve the same, shall be dissolved as authorized in Section 30-1-83, Idaho Code; and,

RESOLVED FURTHER, that the appropriate corporate officers are hereby empowered and directed to take all action necessary to accomplish and effect such dissolution.

DATED this

day of May, 1989.

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