

# State of Idaho

## Department of State

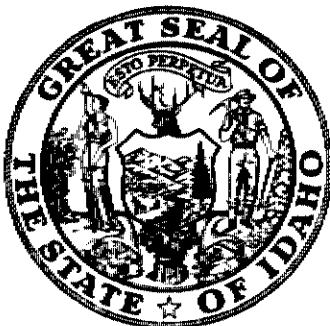
### CERTIFICATE OF DISSOLUTION OF

STANTON CORPORATION  
File Number C 85085

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Dissolution of STANTON CORPORATION, duly executed 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: March 15, 1996



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Jonny Arnold*

Jan 8 10 35 AM '96  
SECRETARY OF STATE  
STATE OF IDAHO

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SECRETARY OF STATE  
STATE OF IDAHO

# ARTICLES OF DISSOLUTION

KNOW ALL MEN BY THESE PRESENTS:

(a). I the undersigned am a shareholder, officer and director of the Stanton Corporation with offices at 315 South 3rd West, Rexburg, Idaho.

(b). The name and address of the remaining officer and director is Deloris Stanton who is the only remaining shareholder, and is president and secretary of the corporation and a director.

(c). Notice required by Section 30-1-87, Idaho Code was given.

(d) All debts, obligations and liabilities of the corporation have been paid and discharged.

(e) All remaining property and assets of the corporation have been distributed among the shareholder in proportion to their respective rights and interests.

(f) That there are no suits pending against the corporation in any court.

Deloris L. Stanton  
Deloris Stanton

Deloris L. Stanton  
Deloris Stanton  
Personal Representative  
Of The Estate of Brian Eugene  
Stanton

IDAHO SECRETARY OF STATE  
DATE 03/15/1996 0900 45830

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Jan 8 10 35 AM '96  
SECRETARY OF STATE  
STATE OF IDAHO

RESOLUTION AND CONSENT FOR  
DISSOLUTION OF THE STANTON CORPORATION

The shareholders and directors of the Corporation which now only consists of Deloris Stanton as an individual shareholder and director and Deloris Stanton, as personal representative of the Estate of Brian Eugene Stanton hereby consent to the dissolution of the Stanton Corporation which was incorporated in the Secretary of State's office, State of Idaho on October 26, 1987. The signature of the shareholders and directors constitute authority to dissolve. The corporation president, Deloris Stanton certifies under oath that the dissolution and consent has been signed by all the shareholders of the corporation.

The undersigned further states that all obligations and debts have been satisfied and there are no creditors of the corporation at this time. Deloris Stanton is authorized to distribute the remainder of assets either in cash or in kind to the shareholders according to their respective rights and interests.

DATED this 29<sup>th</sup> day of December, 1995.

Deloris L. Stanton  
Deloris Stanton

Deloris L. Stanton  
Deloris Stanton  
Personal Representative  
Of The Estate of Brian Eugene  
Stanton, Deceased