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## State of Idaho

### Department of State

CERTIFICATE OF DISSOLUTION OF

SPIRIT LAKE RECYCLING, INC.

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

December 17, 1992



Fite of Cenarrusa SECRETARY OF STATE

By Stryp Datries

ARTICLES OF DISSOLUTION SEC. OF STATE OF SPIRIT LAKE RECYCLING, SABEC 17 AM 8 17

KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned, in order to voluntarily dissolve a corporation pursuant to the laws of the State of Idaho, do hereby certify as follows:

1. <u>CORPORATION NAME AND ADDRESS</u>: The name, location, and post office address of the corporation is as follows:

SPIRIT LAKE RECYCLING, INC. c/o PARKER'S ACCOUNTING SERVICE AND PROPERTY MANAGEMENT P. O. Box 501, Highway 41 North Spirit Lake, ID 83869

2. <u>LAST OFFICERS AND DIRECTORS</u>: The names and addresses of the last officers and directors of the corporation and their respective offices, as as follows:

#### Name

#### Address

Thomas A. Griffin, Pres./Director P.O. Box 9, Spirit Lake, ID

Edward Grubbe, V.Pres./Director P.O. Box 1168 Priest River, ID

- 3. NOTICE OF REQUIREMENTS: All notices required by Idaho Code Section 30-1-87 have been given.
- 4. PAYMENT OF LIABILITIES: There are no debts, obligations, and liabilities of the corporation to be paid or discharged. A Federal ID number and "Registration of Incorporation" was never filed with the Internal Revenue Service when incorporated on September 1, 1992. Therefore no record of this corporation is recorded with the Internal Revenue Service.

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- 5. <u>DISTRIBUTION OF ASSETS</u>: No bank accounts or assets or property has been transferred or paid to the corporation. Therefore, no property or assets to be distributed among the shareholders in their respective rights and interests. There is no Assignment of Corporation Assets and Liabilities to report.
- 6. <u>PENDING SUITS</u>: There are no suits pending against the corporation in any court.
- 7. <u>COMPLIANCE</u>: The dissolution has received the unanimous written consent of the shareholders and directors.

DATED this 11th day of December, 1992.

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SPIRIT LAKE RECYCLING, INC. an Idaho Corporation

By: Carol S. Griffin, Acting
Secretary & Registered Agent

Thomas A. Griffin, President

State of Idaho )
state of Idaho )
Kootenai County )

I, Carol S. Griffin, Acting Secretary, being first duly sworn, on oath, deposes and says that Thomas A. Griffin is the President of SPIRIT LAKE RECYCLING, INC., an Idaho Corporation; that he signed the foregoing Article of Dissolution as President of the Corporation; and that the statements therein contained are true.

Carol S. Griffin, Acting Secretary

SUBSCRIBED AND SWORN to, Carol S. Griffin, before me on the 15 day of December 1992.

Notary Public Residing At:

Commission Expires: 3./

# CONSENT OF SHAREHOLDERS TO VOLUNTARY DISSOLUTION OF SPIRIT LAKE RECYCLING, INC.

WE, THE UNDERSIGNED, being "Call the Shareholders" of SPIRIT

LAKE RECYCLING, INC., hereinafter referred to as the "Corporation"

pursuant to Idaho Code Section 30-1-83, do hereby consent and

agree to the dissolution of the Corporation and authorize the

appropriate officers of the Corporation to take any and all

actions necessary to dissolve the Corporation;

DATED this 11th day of December, 1992.

Thomas A. Griffi

// Shareholder

and Director

Edward Grubbe, Shareholder

and Director

CONSENT OF SHAREHOLDERS TO VOLUNTARY DISSOLUTION