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ARTICLES OF DISSOLUTION OF B & B RESOURCES, INC.

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TO THE SECRETARY OF THE STATE OF IDAHO:

Pursuant to the provisions of <u>Idaho Code</u> Section 30-1-1402, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is: B & B RESOURCES, INC.

2. The post office address of B & B RESOURCES, INC. is:

1410 Royal Anne Drive Coeur d'Alene, ID 83814

3. The name and address of the sole Officer and Director of B & B

RESOURCES, INC. is:

Darlene M. Bierly, Officer & Director 1410 Royal Anne Drive Coeur d'Alene, ID 83814

4. Notice of prospective dissolution has been given to each known actual or potential creditor of B & B RESOURCES, INC., in accordance with <u>Idaho Code</u> Section 30-1-1406.

5. There are no known suits pending against B & B RESOURCES, INC. in

any court.

6. All known debts, obligations, and liabilities of B & B RESOURCES, INC.

have been paid and discharged.

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7. All remaining property and assets of B & B RESOURCES, INC. have been distributed among the shareholders in proportion to their respective rights and interests.

8. Dissolution of B & B RESOURCES, INC. is pursuant to a resolution of voluntary dissolution adopted by a unanimous vote of the shareholders present in person at a Special Annual Shareholder's Meeting conducted on February 20, 1998 pursuant to Idaho Code Section 3-1-1401. On that date there were 3,000 shares issued and outstanding. 3,000 share were voted in favor of said dissolution.

DATED this 28th day of February, 1998.

SOLE OFFICER AND DIRECTOR Darlene M. B

STATE OF IDAHO County of Kootenai

DARLENE M. BIERLY, being first duly sworn, deposes and says:

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That she is the Sole remaining Officer and Director named in the foregoing Articles of Dissolution. That she has read said Dissolution, knows the contents thereof and believes the facts therein stated to be true.

Subscribed and sworn to before me this 200 day of February, 1998.



Notary Public in and for the State of Idaho

RESIDING IN: COEUR D'ALENE, IDAHO MY COMMISSION EXPIRES: MARCH 1, 2001