

**ARTICLES OF DISSOLUTION  
OF  
RAY HOLES ENTERPRISES, INC.**

To: The Secretary of State of the State of Idaho:

PLEASE BE NOTIFIED, that Ray Holes Enterprises, Inc., an Idaho corporation of 213 W. Main, Grangeville, Idaho 83530, a corporation in good standing, that was originally incorporated on January 31, 1939 under the name of Ray Holes Saddle Co. pursuant to the consent of the shareholders, which is attached hereto and hereby incorporated by this reference, desires to dissolve its corporation, acting under the newly acquired name of Ray Holes Enterprises, Inc. That the name Ray Holes Enterprises, Inc. was changed by amendment filed on February 1, 1999 with the Secretary of State of the State of Idaho.

The board of directors, stockholders, and shareholders of Ray Holes Enterprises, Inc. therefore provide the Secretary of State the following information:

The board of directors met in a special meeting and adopted a resolution directing that the corporation be dissolved. Furthermore, all of the shareholders were present at that meeting and they consented also to that dissolution.

Notice has been given to the sole shareholders, that is Gerald R. Holes and Ellamae Holes, and they have waived any further notice by and through their consent, which is attached hereto. At the foregoing meeting Gerald R. Holes and Ellamae Holes were all of the directors, all of the shareholders, and all of the officers of the corporation.

Additionally, the parties show as follows:

A. The name of the corporation is now Ray Holes Enterprises, Inc. of 213 W. Main, Grangeville, ID 83530.

B. The names and addresses of the last officers of the corporation are as follows:

Directors:

1. Gerald R. Holes, chairman of the board, 525 Elk Street, Grangeville, ID 83530;
2. Ellamae Holes, 525 Elk Street, Grangeville, ID 83530;

Officers:

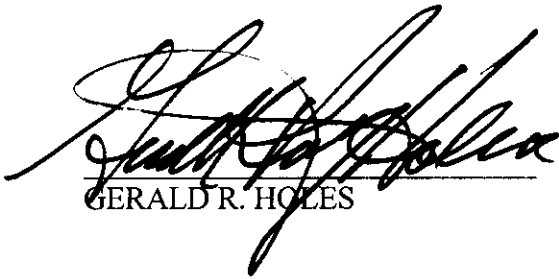
1. Gerald R. Holes, President, 525 Elk Street, Grangeville, ID 83530;
2. Ellamae Holes, Secretary-Treasurer, 525 Elk Street, Grangeville, ID 83530;

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**CONSENT OF SHAREHOLDERS**

THE UNDERSIGNED, GERALD R. HOLES and ELLAMAE HOLES, hereby acknowledge that they are the sole shareholders of all of the issued and outstanding shares of Ray Holes Enterprises, Inc. That they have reviewed the foregoing Articles of Dissolution, consent thereto in all respects and waive any additional notice of any shareholders meeting to which they might otherwise be entitled. They agree in full with the dissolution.

DATED this 19<sup>th</sup> day of December, 2002.

  
GERALD R. HOLES


  
ELLAMAE HOLES

STATE OF IDAHO    )  
                                  ss  
County of Idaho    )

On this 19<sup>th</sup> day of December, 2002, before me, a Notary for the said County and State, personally appeared GERALD R. HOLES and ELLAMAE HOLES, known to me to be the persons whose names are subscribed to the within instrument, and they acknowledged to me that they freely executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year first above written.



  
Notary Public for the State of Idaho,  
Residing at Grangeville, therein.  
My commission expires 10/19/07.