

State of Idaho



Department of State

CERTIFICATE OF DISSOLUTION

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho, do hereby certify that the original of the articles of dissolution of WILLIAM COX & SONS INCORPORATED

_____, file number 54795,

was filed in the Office of the Secretary of State on March 12th, 19 79,

and that the articles comply with Chapter 3, Title 30, Idaho Code.

I FURTHER CERTIFY, That the corporation is dissolved and that the corporate existence shall cease as of this date.

IN TESTIMONY WHEREOF, I have hereunto
set my hand and affixed the Great Seal
of the State. Done at Boise City, The
Capital of Idaho, this 12th day of
March, A.D., 19 79.

PETE T. CENARRUSA
Secretary of State

Corporation Clerk

10 MAR 8 AM 8 41

ARTICLES OF DISSOLUTION

STATE

TO THE SECRETARY OF THE STATE OF IDAHO:

In compliance with the provision of Section 30-34 of the Idaho Code, as amended, the following named business corporation certifies under its corporate seal:

The name of the corporation is WILLIAM COX & SONS INCORPORATED.

The address including street and number of the registered office is: Route 1, Box 83, Lenore, ID 83541.

Written consent to dissolve the corporation was duly exercised by all shareholders of the corporation in a manner provided by law on the 17th day of January, 1979.

The names and addresses of the then existing directors and officers of this corporation are as follows:

William E. Cox, President and Director
Route 1, Box 83
Lenore, ID 83541

Terry P. Cox, Secretary-Treasurer and Director
Route 1, Box 83
Lenore, ID 83541

Daniel G. Cox, Director
Post Office Box 1997
Orofino, ID 83544

All notices required by Section 30-302C Idaho Code were given to known actual or known potential creditors as provided by that Code section.

All debts, obligations and liabilities of the corporation have been paid and discharged or adequate provision has been made therefore.

All remaining property and assets of the corporation have been distributed among its shareholders, in accordance with their respective rights and interest.

Adequate provision has been made for the satisfaction of any judgment or decree which may be obtained in any pending suit.

IN WITNESS WHEREOF, we have hereunto set our hands and
seals this 17th day of January, 1979.

William E Cox
William E. Cox
President and Director

Terry P. Cox
Terry P. Cox
Secretary-Treasurer

STATE OF IDAHO)
) ss.
County of Clearwater)

WILLIAM E. COX, being first duly sworn on oath, deposes
and says:

THAT he is the President and Director of WILLIAM COX & SONS
INCORPORATED named in the foregoing Articles of Dissolution;
that he has read the same and that the facts therein stated are
true as he verily believes.

William E Cox
William E. Cox

SUBSCRIBED and SWORN to before me this 17th day of January, 1979.

Julie Miller
Notary Public
In and for the State of Idaho,
Residing at Orofino, therein.

STATE OF IDAHO)
) ss.
County of Clearwater)


TERRY P. COX, being first duly sworn on oath, deposes
and says:

THAT she is the Secretary-Treasurer named in the foregoing

Articles of Dissolution; that she has read the same and that the facts therein stated are true as she verily believes.


Terry P. Cox

SUBSCRIBED and SWORN to before me this 17th day of January, 1979.


Notary Public
In and for the State of Idaho,
Residing at Orofino, therein.

SHAREHOLDER'S CONSENT TO DISSOLUTION

We, the subscribers, being the stockholders of WILLIAM COX & SONS INCORPORATED, a corporation organized and existing under the laws of the State of Idaho and having its principal and registered office at Lenore, Idaho, deeming it advisable and for the benefit of the corporation that the same should be forthwith dissolved, do hereby give our consent in writing to the dissolution of the company, as provided by Section 30-301 et seq of the Idaho Code, and of all the acts amendatory and supplemental thereto, and do sign this consent to the end that it may be filed in the office of the Secretary of State of the State of Idaho.

WITNESS our hands this 17th day of January, 1979.

William E Cox
William E. Cox

Terry P. Cox
Terry P. Cox

Daniel G. Cox
Daniel G. Cox

The undersigned, TERRY P. COX, duly elected Secretary-Treasurer of WILLIAM COX & SONS INCORPORATED, does hereby affirm under oath that the above signatures are those of all shareholders of that corporation and that each signed consensually.

Terry P. Cox
Terry P. Cox

STATE OF IDAHO)
) ss.
County of Clearwater)


TERRY P. COX, being first duly sworn on oath, deposes
and says:

THAT she is the Secretary-Treasurer of WILLIAM COX & SONS
INCORPORATED named in the foregoing Shareholder's Consent to
Dissolution; that she has read the same and that the facts therein
stated are true as she verily believes.



Terry P. Cox

SUBSCRIBED and SWORN to before me this 17th day of January, 1979.



Notary Public
In and for the State of Idaho,
Residing at Orofino, therein.