

CERTIFICATE OF DISSOLUTION OF

EMPIRE BUILDERS, INC.

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

EMPIRE BUILDERS, 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.

Dated December 6 , 19 90



SECRETARY OF STATE

Corporation Clerk

ARTICLES OF DISSOLUTION SEC. OF STATE

OF

EMPIRE BUILDERS, INC.

TO THE SECRETARY OF STATE OF THE STATE OF IDAHO:

Pursuant to the provisions of Idaho Code Section 30-1-92, the undersigned corporation adopts the following articles of dissolution for the purpose of dissolving the corporation:

- 1. The name and post office address of the corporation is: Empire Builders, Inc., 100 Seminole Circle, Jerome, Idaho, 83338.
- 2. The names and addresses of the last officers directors of the corporation and their respective offices are as follows:

Ivan B. Skinner 100 Seminole Circle Jerome, Idaho 83338

President and Director

Margaret A. Skinner 100 Seminole Circle Jerome, Idaho 83338 Secretary and Director

- Notice as required by Idaho Code Section 30-1-87 has been complied with.
- All debts, obligation and liabilities of the corporation have been paid and discharged, or adequate provision has been made therefor.
 - 5. All the remaining property and assets of the

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corporation have been distributed among the shareholders in proportion to their respective rights and interests.

- 6. There are no suits pending against the corporation in any court.
- 7. Attached hereto is a certified copy of the voluntary consent of the shareholders of the corporation.

DATED this 31st day of October, 1990.

IVAN B. SKINNER, President

Margaret A. Skinner

MARGARET A. SKINNER, Secretary

STATE OF IDAHO) : ss.
County of Twin Falls)

IVAN B. SKINNER, being first duly sworn upon oath, deposes and says:

That he is the President of the corporation in the above Articles of Dissolution; that he has read the foregoing Articles of Dissolution, knows the contents thereof, and believes the facts stated therein to be true and correct.

IVAN B. SKINNER

SUBSCRIBED AND SWORN to before me this 30 day of

November, 1990.

Notary Public for Idaho Residing at Twin Falls

Commission Expires: /-2-9/

CONSENT OF SHAREHOLDERS TO ARTICLES OF DISSOLUTION

The undersigned shareholders of Empire Builders, Inc. hereby consent to the voluntary dissolution of the corporation. The signature of the undersigned shareholders does hereby constitute authority to dissolve Empire Builders, Inc.

DATED this <u>30</u> day of <u>flowerher</u>, 1990.

IVAN B. SKINNER

Margaret A. SKINNER

MARGARET A. SKINNER

STATE OF IDAHO) : ss.
County of Twin Falls)

The undersigned, being first duly sworn upon oath, deposes and says:

- 1. I am the President of Empire Builders, Inc.
- 2. This consent has been signed by all shareholders of the corporation.

DATED this 31st day of October, 1990.

IVAN B. SKINNER

SUBSCRIBED AND SWORN to before me this 31st day of October, 1990.

Notary Public for Idaho Residing at Twin Falls

Commission Expires: 1-2-91