

크레마	AN KANANGAN KAN KAN KAN KAN KAN MAN MAN MAN MAN MAN MAN MAN MAN MAN M
	State of Dealer
	Department of State.
	CERTIFICATE OF DISSOLUTION OF
	CEDAR MOUNTAIN CONTRACT CARRIERS, INC.
	I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that
	duplicate originals of Articles of Dissolution of
	CEDAR MOUNTAIN CONTRACT CARRIERS, 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
	PATSEAN PATT Comme
	SECRETARY OF STATE
	Corporation Clerk

ARTICLES OF DISSOLUTION RECEIVED OF CEDAR MOUNTAIN CONTRACT CARRIERS, FIGURE STATE an Idaho corporation 89 JUN 8 RM 8 S

PURSUANT TO Section 30-1-92, Idaho Code, the following Articles of Dissolution of Cedar Mountain Contract Carriers, Inc., an Idaho corporation, are executed for said corporation by the undersigned officers of same:

- The name of the corporation is Cedar Mountain Contract Carriers, Inc. and its address is 517 North Pourth Avenue, Sandpoint, Idaho 83864.
- 2. The names and addresses of the last officers and directors of the corporation are:

President John W. Leedy

9550 Center Valley Road Sandpoint, ID 83864

Secretary Charlton Mills

517 North Fourth Avenue Sandpoint, Id 83864

Directors John W. Leedy

9550 Center Valley Road Sandpoint, ID 83864

Charlton Mills

517 North Pourth Avenue Sandpoint, ID 83864

- 3. Notice as required by Section 30-1-87, Idaho Code, was given.
- 4. All debts, obligations and liabilities of the corporation have been paid and discharged or adequate provision has been made therefore.

ARTICLES OF DISSOLUTION--1

TERRY L. JENSEN CHARLTON MILLS LAWYERS 517 NORTH 4TH AVE. SANDPOINT, ID 83804 (200) 263-8530

- 5. All remaining property and assets of the 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. This dissolution has received the unanimous written consent of the shareholders, as evidenced by the Consent Minutes, a copy of which is attached hereto as Exhibit A.

DATED this ______ day of May, 1989.

John W. Leedy, President

Charlton Mills, Secretary

STATE OF IDAHO)
) ss
County of Bonner)

JOHN W. LEEDY, being first duly sworn, does aver: that he is the President of Cedar Mountain Contract Carriers, Inc. and one of the officers who executed the above Articles of Dissolution on behalf of the corporation; that he has read the foregoing Articles of Dissolution, knows the contents thereof, and the facts stated therein are true as he verily believes.

John W. Leedy

SWORN AND SUBSCRIBED to before me this 20 day of May, 1989.

Notary Public State of Idaho

Residing at Sandpoint

UNANIMOUS CONSENT MINUTES OF THE SHAREHOLDERS AND BOARD OF DIRECTORS OF CEDAR MOUNTAIN CONTRACT CARRIERS, INC. An Idaho corporation

t

PURSUANT to Sections 30-1-44 and 30-1-145, Idaho Code, the following constitutes the unanimous consent action of all the shareholders and Board of Directors of the above corporation:

RESOLVED, that this corporation, the shareholders and directors of which having elected to dissolve the same, shall be dissolved as authorized in Section 30-1-83, Idaho Code; and,

RESOLVED FURTHER, that the appropriate corporate officers are hereby empowered and directed to take all action necessary to accomplish and effect such dissolution.

DATED this

day of May, 1989.

m.