

State of Idaho

Department of State

CERTIFICATE OF DISSOLUTION OF

CIRCLE LAZY H, INC.

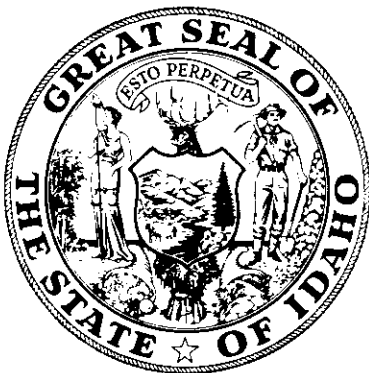
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that
duplicate originals of Articles of Dissolution of _____

CIRCLE LAZY H, 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 _____ *July 25* , 19 *84* .



Pete T. Cenarrusa

SECRETARY OF STATE

Shirley T. Clark
Corporation Clerk

ARTICLES OF DISSOLUTION
of JUL 25 8 49 AM '84
Circle Lazy H, Inc.
SECRETARY OF STATE

We, the undersigned, William T. Cavness, President, and Helyn S. Cavness, Secretary of Circle Lazy H, Inc., DO HEREBY CERTIFY as follows:

- A. That the name of the Corporation is "Circle Lazy H, Inc."
Idaho Corporate # 037947
The post office address of the Circle Lazy H, Inc. is:
Route 1, Box 27A, Gooding, Idaho 83330
That the Certificate of Incorporation of the Corporation was filed
in the office of the Secretary of State, Boise, Idaho, on the 23rd
day of November, 1966.

- B. That the names and post office address of the directors of the
Corporation are as follows:

<u>NAME</u>	<u>POST OFFICE ADDRESS</u>
<u>William T. Cavness</u>	<u>Rt. 1, Box 27A, Gooding, Idaho 83330</u>
<u>John L. Cavness</u>	<u>2561 H 3/4 Road, Grand Junction, CO 81501</u>
<u>Helyn S. Cavness</u>	<u>Rt. 1, Box 27A, Gooding, Idaho 83330</u>

and the names, titles and post office addresses of the officers are as
follows:

<u>NAME</u>	<u>TITLE</u>	<u>POST OFFICE ADDRESS</u>
<u>William T. Cavness</u>	<u>President</u>	<u>Rt. 1, Box 27A, Gooding, Idaho 83330</u>
<u>John L. Cavness</u>	<u>V. Pres.</u>	<u>2561 H 3/4 Road, Grand Junction, CO 81501</u>
<u>Helyn S. Cavness</u>	<u>Sec.-Treas.</u>	<u>Rt. 1, Box 27A, Gooding, Idaho 83330</u>

- C. There was notice given to all known creditors and known potential
creditors. But since there were no known creditors or known potential
creditors, no notice needed to be given.
- D. All debts, obligations, and liabilities have been paid and discharged.
- E. The last of the remaining assets of the corporation were distributed
to the shareholders on December 31, 1983, in accordance with the plan
of liquidation.
- F. There are no suits pending against Circle Lazy H, Inc.
- G. That the Corporation elects to dissolve.

H. The dissolution of the Corporation was authorized at a meeting of the stockholders held on the 5th day of June 1983, by a vote of the holders of record of two-thirds of the outstanding shares of said Corporation entitled to vote on the dissolution of said Corporation.

19 84. IN WITNESS WHEREOF, this Certificate has been signed the 1st day of June,

President William T. Cavness

Sec.-Treas. William T. Cavness

STATE OF COLORADO)
COUNTY OF MESA) ss.:

William T. Cavness, being duly sworn, deposes and says that he is one of the officers of Circle Lazy H, Inc., the Corporation named in the within Certificate, that he has read the foregoing Certificate and knows the contents thereof, that the same is true to his own knowledge.

William T. Cavness
Subscribed and sworn to before me this 1st
day of June, 19 84.

Wanda F. Kinch
Notary Public

My commission Expires 4/27/86