



Department of State.

**CERTIFICATE OF DISSOLUTION
OF**

SOUTHFORK INVESTMENT CO.

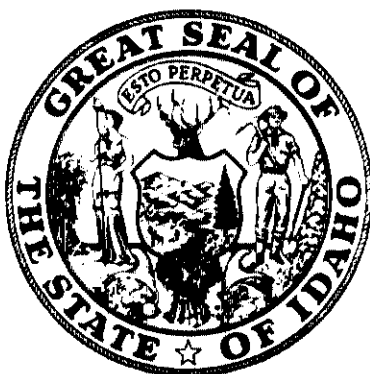
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that
duplicate originals of Articles of Dissolution of _____

SOUTHFORK INVESTMENT CO.

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 _____ **May 27** _____, 19 **83** .



Pete T. Cenarrusa
SECRETARY OF STATE

Corporation Clerk

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ARTICLES OF DISSOLUTION
PURSUANT TO SECTION 30-1-92 OF ~~STATE~~ SECRETARY OF
IDAHO BUSINESS CORPORATION ACT
OF
SOUTHFORK INVESTMENT CO.

Pursuant to the provisions of Section 30-1-92 of the Business Corporation Act, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

FIRST: The name of the corporation is Southfork Investment Co.

SECOND: The registered office of the corporation was Warren, Idaho. The address currently used is 444 Whispering Pines, Dr. Sp. #131, Scotts Valley, California 95066.

THIRD: The names and addresses of the last officers and directors of the corporation and their respective offices are:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
Sidney Carter	444 Whispering Pines Dr. SP#131 Scotts Valley, CA 95066	Vice President
Irene Carter	444 Whispering Pines Dr. SP#131 Scotts Valley, CA 95066	Secretary
Eugene J. Adams	515 Second St. Apt. 1C Santa Cruz, California 95060	2nd Vice President

FOURTH: The notice required by Idaho Code Section 30-1-87, has been given.

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

SIXTH: All remaining property and assets of the corporation have been distributed among its shareholders, in proportion to respective rights and interests.

SEVENTH: There are no suits pending against the corporation in any court.

EIGHTH: The dissolution has received the unanimous written consent of the shareholders.

Dated April 27, 1983.

SOUTHFORK INVESTMENT CO.

By Sidney Carter
Its Vice President

And Irene Carter
Its Secretary

STATE OF CALIFORNIA)
COUNTY OF Santa Cruz) ss

I, Carol J. Erickson, a notary public, do hereby certify that on this 27 day of April, 1983 personally appeared before me Sidney Carter & Irene Carter who, being by me first duly sworn, declared that he is the V. P. she is Secretary, of Southfork Investment Company, that they signed the foregoing document as V. P. & Secy of the corporation, and that the statements therein contained are true.



Carol J. Erickson
Notary Public for California
Residing at _____
My Commission Expires _____

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SECRETARY OF STATE

WRITTEN CONSENT OF SHAREHOLDERS
TO DISSOLVE SOUTHFORK INVESTMENT CO.

Pursuant to the provisions of Section 30-1-83 of the Idaho Business Corporation Act, the shareholders of the below named corporation consent in writing to dissolve said corporation:

FIRST: The name of the corporation is Southfork Investment Co.

Second: Each of the shareholders whose signature is affixed to this consent hereby consents in writing to the voluntary dissolution of the corporation pursuant to the provisions of the Idaho Business Corporation Act. The signature of the shareholders constitutes authority to dissolve.

Dated 4-27, 1983.


Sidney Carter


Irene Carter


Eugene J. Adams