# State of Idaho

### Department of State

CERTIFICATE OF DISSOLUTION
OF

GEOLINEAR OPERATING COMPANY

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

November 9, 1992



Fite of Enarrusa SECRETARY OF STATE

By Sally J Cherk

## RECEIVED ARTICLES OF DISSOLUTION OF SEC. OF STATE GEOLINEAR OPERATING COMPANY

SEC. OF STATE

92 NOV 5 AM 8 43

92 NOV 9 AM 8 38

WHEREAS, Geolinear Operating Company, is an Idaho corporation ("Corporation") whose mailing address is 877 West Main Street, Suite 706, Boise, Idaho, 83702.

WHEREAS, the officers and directors of the Corporation and their addresses are:

Officers:

President M. U. Hussain

877 West Main Street

Suite 706

Boise, Idaho 83702

Vice President J. L. Terteling

877 West Main Street

Suite 706

Boise, Idaho 83702

Secretary J. L. Terteling

877 West Main Street

Suite 706

Boise, Idaho 83702

Director J. L. Terteling

877 West Main Street

Suite 706

Boise, Idaho 83702

WHEREAS, notice of the prospective dissolution was mailed to each of the Corporation's known actual or known potential creditors.

WHEREAS, all debts, obligations, and liabilities of the Corporation have been paid, discharged or adequate provision has been made therefor.

WHEREAS, all assets or property of the Corporation have been distributed.

WHEREAS, there are no pending suits against the Corporation in any court.

WHEREAS, the dissolution is pursuant to a resolution to dissolve adopted in the manner required by section 30-1-83, Idaho Code.

WHEREAS, J. L. Terteling, as Vice-President of the Corporation is authorized and directed to execute all necessary documents and to take such other action as required to effect the dissolution of this Corporation.

IN WITNESS WHEREOF, I have hereunto set my hand this 4th day of November, 1992.

GEOLINEAR OPERATING COMPANY

L. Terteling, Vice President

J. L. Terteling,

Secretary

STATE OF IDAHO )
) ss.
COUNTY OF ADA )

On this 4th day of November, 1992, before me, a Notary Public in and for said County and State, personally appeared J. L. TERTELING, known to me to be the Vice-President and the Secretary of GEOLINEAR OPERATING COMPANY, the person who executed this instrument and acknowledged to me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year above written.

NOTARY PUBLIC FOR IDAHO Residing at Kuna, Idaho

My Commission Expires March 22, 1996

## GEOLINEAR OPERATING COMPANY SHAREHOLDER MINUTES WITHOUT A MEETING SEC. OF STATE

The below signed Shareholder, which represents all of 8 43 the Shareholders of Geolinear Operating Company, without notice or a formal meeting, approves said resolution so signified by its signature below.

BE IT RESOLVED that the undersigned being the sole Shareholder of Geolinear Operating Company, an Idaho corporation, unanimously agrees that the Corporation be voluntarily dissolved by written consent of all the Shareholders.

BE IT FURTHER RESOLVED that J. L. Terteling, as Vice-President of the Corporation, is authorized and directed to execute all necessary documents and to take such other action as required to effect the dissolution of this Corporation.

Dated as of this 4th day of November, 1992.

J. L. Terteling, President

Geolinear Company

RECEIVED SEC. OF STATE

#### VERIFICATION 92 NOV 9 AM 8 38

STATE OF IDAHO )

SS
COUNTY OF ADA )

I, SUSAN L. HAMEL, a Notary Public in and for said County and State, do hereby certify on the 4th day November, 1992, personally appeared before me J. L. TERTELING who, being by me first duly sworn, declared that he is the Vice-President of GEOLINEAR OPERATING COMPANY, that he signed the foregoing document as Vice-President of the corporation, and that the statements therein contained are true.

NOTARY PUBLIC FOR IDAHO Residing at Kuna, Idaho

My Commission Expires March 22, 1996