

# State of Idaho

## Department of State

### CERTIFICATE OF DISSOLUTION OF

CNI DEVELOPMENT SERVICES, INC.  
File Number C 101823

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Dissolution of CNI DEVELOPMENT SERVICES, 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 20, 1994



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Sally J. Clark*

RECEIVED  
SEC. OF STATE

ARTICLES OF DISSOLUTION

OF

CNI DEVELOPMENT SERVICES, INC.

04 JUL 20 AM 9 30

The Undersigned being the President and Secretary of CNI Development Services, Inc., an Idaho corporation formed on April 16, 1993, state as follows:

(a) The name of the corporation is CNI DEVELOPMENT SERVICES, INC., and the mailing address is P.O. Box C-6300, Coeur d'Alene, Idaho, 83816-1938.

(b) The names and addresses of the last officers and directors of the corporation are as follows:

(1) D. Dean Haagenson, 7376 N. 4th, Coeur d'Alene, ID, 83814, President and Chairman of the Board.

(2) Robert R. Wheeler, E. 7700 Bonnell Rd., Coeur d'Alene, ID, 83814, Vice President and Board Member

(3) Freeman B. Duncan, 503 S. Shoreline Ct, Post Falls, ID, 83854, Secretary/Treasurer and Secretary of the Board.

(c) That notice was provided to all creditors of the corporation as required by I.C. 30-87, on June 30, 1994.

(d) That adequate provision has been made for the discharge the discharge of all debts of the corporation.

(e) That all remaining assets of the corporation have been distributed to the shareholders in proportion to their respective rights and interests.

(f) That there are no suits pending against the corporation.

(g) That this dissolution has received the unanimous written consent of the shareholders of the corporation.

IN WITNESS WHEREOF, the Undersigned have set their hands this 30th day of June, 1994.

  
D. Dean Haagenson, President

  
Freeman B. Duncan, Secretary

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STATE OF IDAHO            )  
                                  ) ss.  
County of Kootenai        )

On this 13<sup>th</sup> day of July, 1994, before me the  
Undersigned Notary Public, personally appeared FREEMAN B.  
DUNCAN, known to me to be one of the persons who executed the  
within instrument, identified himself as being the Secretary  
of the corporation, and under oath, swore that the matters  
contained therein were true and correct.

IN WITNESS WHEREOF, I have hereunto set my hand and  
affixed my seal.

Mary Bues  
Notary Public, State of Idaho  
Residing at: Hayden  
Commission expires: 10-22-96

SHAREHOLDERS CONSENT TO DISSOLUTION  
CNI DEVELOPMENT SERVICES, INC.

COMES NOW the Undersigned Parties, being all of the shareholders of CNI DEVELOPMENT SERVICES, INC., an Idaho corporation formed on April 16, 1993, and pursuant to notice received from the Board of Directors of said corporation dated June 6, 1994, recommending that said corporation be dissolved,

NOW, THEREFORE, the Undersigned shareholders of CNI DEVELOPMENT SERVICES, INC., do hereby consent to the dissolution of said corporation and the filing of Articles of Dissolution with the Idaho Secretary of State, pursuant to I.C. 30-1-92, effective the 30th day of June, 1994.

IN WITNESS WHEREOF, the undersigned have set their hands this 30th day of June, 1994.

  
D. Dean Haagensohn

  
Robert R. Wheeler

  
Freeman B. Duncan

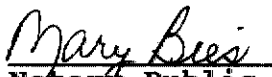
STATE OF IDAHO       )  
County of Kootenai   )

Comes now FREEMAN B. DUNCAN, and being duly sworn upon his oath, swears that he is the Secretary of CNI DEVELOPMENT SERVICES, INC., and that the consent to dissolution has been signed by all of the shareholders of said corporation.

DATED this 13<sup>th</sup> day of July, 1994.

  
Freeman B. Duncan

SUBSCRIBED to and sworn to before me this 13<sup>th</sup> day of July, 1994.

  
Notary Public, State of Idaho  
Residing at: Kayden  
Commission expires: 10-22-96