

State of Idaho

Department of State

CERTIFICATE OF DISSOLUTION OF

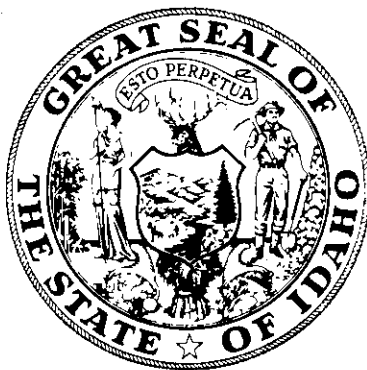
KENT TRANSFER, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Dissolution of KENT TRANSFER, 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 December 28, 19 89.



Pete T. Cenarrusa

SECRETARY OF STATE

John J. Clark

Corporation Clerk

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ARTICLES OF DISSOLUTION
FOR
KENT TRANSFER, INC.

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Kent Transfer, Inc., adopts the following Articles of Dissolution for such Corporation.

ARTICLE I.

NAME & POST OFFICE ADDRESS

The Name of the Corporation is Kent Transfer, Inc. and Post Office address is P.O. Box 193, Ashton, Idaho, 83420.

ARTICLE II.

NAMES & ADDRESSES OFFICERS AND DIRECTORS

Officers

Dona Kent, P.O. Box 193, Ashton, Idaho, 83420 - President and Secretary

Eldon Kent, P.O. Box 193, Ashton, Idaho, 83420 - Vice-President

Directors

Dona Kent, P.O. Box 193, Ashton, Idaho, 83420

ARTICLE III.

NOTIFICATION

A Notice of Dissolution was sent to all known actual and known potential creditors not less than thirty (30) days prior to filing of these articles.

ARTICLE IV.

DEBTS & OBLIGATIONS

All known debts, obligations, and liabilities of the corporation have been paid and discharged.

ARTICLE V.

PROPERTY AND ASSETS

All the property and assets of the corporation have been distributed among the shareholders in proportion to their respective rights and interests.

ARTICLE VI.

SUITS

There are no suits pending against the Corporation.

Eldon Kent

Eldon Kent, Vice President

ATTEST:

Dona Kent

Dona Kent, Secretary

STATE OF IDAHO

County of FREMONT) ss.
~~Bonneville~~

Dona Kent, being first duly sworn, upon oath,
deposes and says:

That I am the Secretary of Kent Transfer, Inc.; that I
have read the Articles of Dissolution, know the contents
thereof, and believe the same are true.

Dona Kent

Dona Kent

SUBSCRIBED AND SWORN to before me this 7 day of ~~October~~ ^{NOVEMBER},
1989.

Shawn Danner

Notary Public for Idaho
Residing at ~~Boise Falls~~ ^{Shawna, Idaho}, Idaho
My Commission Expires: 5-2-94

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CERTIFICATION

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I, Dona Kent, do hereby certify that I am the duly elected, qualified and acting Secretary of Kent Transfer, Inc., an Idaho Corporation, and that the following actions were taken by the Stockholders at a meeting duly called upon which at least ten days prior written notice had been given (or waiver thereof had been made) for the purpose of said meeting to all stockholders and held October 30, 1989, at Ashton, Idaho, at which all of the issued, outstanding capital stock of the Corporation, being 20000 shares of common capital stock, were represented by stockholders present in person and that the following actions were taken and that the same are now in full force and effect and that none of the provisions thereof have been rescinded, revoked or modified:

RESOLVED, that the stockholders of the Corporation hereby unanimously consent and approve the liquidation of the Corporation all in accordance with the terms and provisions of the plan of liquidation adopted by the Board of Directors of the Corporation at a Special Meeting of the Board of Directors of the Corporation duly convened and held on October 30, 1989, a copy of which was presented to this meeting, and which plan of liquidation is in all respects adopted and approved;

RESOLVED, that the proper officers be, and they hereby are, authorized and directed to file a Articles of Dissolution pursuant to Section 30-1-92 of the Business Corporation Act of the State of Idaho with the Secretary of State of the State of Idaho; and

RESOLVED, that the proper officers of the Corporation be, and they hereby are, authorized and directed to do or cause to be done all such acts and things as they may deem necessary and proper in order to effect the liquidation and dissolution of the Corporation in accordance with the plan of liquidation adopted by the Board of Directors of the Corporation.

The Chairman called for a vote upon such resolution, resulting as follows:

VOTING AYE: 20000 Shares

VOTING NAY: None

The Chairman stated that the 20000 shares of common capital stock was the total issued outstanding shares of stock of the Corporation and that there was only one class of stock and that all such shares had been respresented, in person, by stockholders at said meeting, and thereupon, declared such resolution to be approved by the stockholders.

DATED this 7th day of ^{November}~~October~~, 1989.

Dona Kent
Dona Kent, Secretary

STATE OF Idaho)
 FREMONT) ss.
County of ~~Bonneville~~)

DONA KENT, being first duly sworn, on oath, deposes and says:

That she is the Secretary of Kent Transfer, Inc., and that she has read the above and foregoing Certification, knows the contents thereof and verily belives the statements contained therein are true.

Dona Kent
Dona Kent

Subscribed and sworn to before me this 7 day of ~~October~~, 1989.
NOVEMBER

Glenn W. Davis
Notary Public for Idaho
Residing at Idaho