

93884

State of Idaho

Department of State

CERTIFICATE OF DISSOLUTION OF

THE GARDNER COMPANY, INC.

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

February 4, 1992



Pete T. Cenarrusa

SECRETARY OF STATE

[Signature]

Corporation Clerk

RECEIVED
SEC. OF STATE

92 FEB 4 AM 8 47

RECEIVED
SEC. OF STATE

92 JAN 22 AM 8 27

VOLUNTARY DISSOLUTION BY INCORPORATORS OR INITIAL DIRECTORS.

The following dissolution of The Gardner Company, Inc. is a voluntary dissolution by consent of shareholders and corporate officers:

The name of the Corporation is The Gardner Company, Inc.
The address is P.O. Box 74, Idaho City, Idaho 83631.

The date of issuance of its certificate of incorporation was January 2, 1991.

Shares issued: 1000 shares issued to Clifford Neale Gardner and Barbara Ann Gardner.

Clifford Neale Gardner is the President, Vice President, and the chairman of the Board of Directors. Barbara Ann Gardner is the Sec-treas, and the Secretary of the Board of Directors.

The Gardner Company, Inc. acquired the debts of the sole proprietor owned, The Gardner Co. The debts of The Gardner Company, Inc. will be transfered back to The Gardner Company. The Gardner Company will be responsible for all debts incurred by The Gardner Company, Inc.

As of this day, to the best of my knowledge, there are not any judgments or suits against The Gardner Company, Inc.

*The notice required by section 30-1-87 Idaho Code,
was given.*
SS

Date Jan 1, 1992

Clifford Neale Gardner - President

Clifford Neale Gardner, President-Vice President, Chairman of the Board of Directors, and holder of 500 shares of stock in The Gardner Company, Inc.

Barbara Ann Gardner

Barbara Ann Gardner, Secretary-treasurer, Secretary of the Board of Directors, and holder of 500 shares of stock in The Gardner Company, Inc.

STATE OF IDAHO, COUNTY OF Bear
On this 1 day of January, 1992
before me, a notary public in and for the said State, personally appeared

Clifford Neale Gardner
+
Barbara Ann Gardner

known to me to be the persons whose names are
subscribed to the within instrument, and acknowledged to
me that They executed the same.

Kathleen M. Brady
Notary Public
Residing at Idaho City, Idaho
Comm. Expires 12/24/92

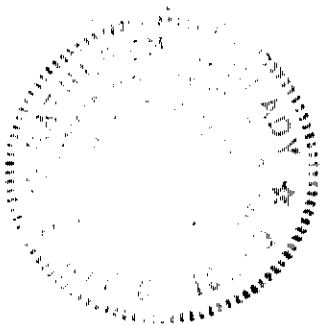
VERIFICATION

RECEIVED
SEC. OF STATE

92 FEB 4 AM 8 47

STATE OF IDAHO)
COUNTY OF Cassia) SS

I, Kathleen M. Brady, a notary public, do hereby
certify that on this 3 day of February, 19 92,
personally appeared before me Barbara A. Gardner who, being by me
first duly sworn, declared that she is the SEC - TREASURER of
THE GARDNER COMPANY, INC.,
that she signed the foregoing document as SEC - TREASURER of
the corporation, and that the statements therein contained are true.



Kathleen M. Brady
Notary Public for Idaho
Residing at: Blackfoot, ID
My commission expires: 12/24/92