

State of Idaho



CERTIFICATE OF DISSOLUTION OF

P B & B INC.

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

P B & B 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 12, 19 84.

Pete T. Cenarrusa
SECRETARY OF STATE

Sally J. Clark
Corporation Clerk



DEC 12 8 58 AM '84

ARTICLES OF DISSOLUTION

SECRETARY OF STATE

PURSUANT TO SECTION 30-1-92 OF THE
IDAHO BUSINESS CORPORATION ACT

OF

P B & B INC.

Pursuant to the provisions in Section 30-1-92 of the Idaho 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 P B & B INC.

SECOND: 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>
Ronald W. Pugh	P.O. Box 70, St. Maries, ID 83861	President Director
Grover L. Blevins	Route 4, St. Maries, ID 83861	Vice-President Director
C. C. Beck, Sr.	209 14th Street, St. Maries, ID 83861	Secretary/Treasurer Director
Stanley R. Pugh	Route 4, St. Maries, ID 83861	Director

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

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

FIFTH: All remaining property and assets of the corporation have been distributed among its shareholders, in accordance

with the provisions in the articles of incorporation, or if there is no provision then in proportion to their respective rights and interests.

SIXTH: There are no suits pending against the corporation in any court in respect of which adequate provision has not been made for the satisfaction of any judgment, order or decree which may be entered against it.

SEVENTH: A duplicate original of the consent of shareholders to dissolve or a verified copy of the resolution to dissolve is annexed hereto.

DATED this 7th day of December, 1984.

ATTEST:

By: C. C. Beck
C. C. BECK, SR., Secretary

P B & B, INC.

By: Ronald W. Pugh
RONALD W. PUGH, President

STATE OF IDAHO)
) ss.
County of Benewah)

On this 7th day of December, 1984, before me, the undersigned, a notary public in and for the State of Idaho, personally appeared RONALD W. PUGH and C. C. BECK, SR., known to me to be the President and Secretary respectively, of P B & B, INC., the corporation that executed this instrument and on oath state that they were authorized to execute said instrument by the said corporation and acknowledged to me that such corporation executed the same.

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

Penda L. Martin
Notary Public in and for Idaho
Residing at: St. Maries, Idaho
Commission expires: 6/27/87

MINUTES OF THE SPECIAL MEETING
OF THE STOCKHOLDERS OF
P B & B, INC.

Pursuant to the foregoing consent and waiver, the stockholders of P B & B, Inc., met at the office of the corporation, St. Maries, Idaho, on November 30, 1983, at 10:30 o'clock a.m., to consider the plan for complete liquidation and dissolution submitted by the corporation's Board of Directors. All stockholders were present, to-wit: STANLEY R. PUGH, RONALD W. PUGH, C. C. BECK, SR., and GROVER L. BLEVINS.

RESOLVED that the stockholders of the corporation hereby unanimously consent and hereby 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 November 30, 1983, 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 are hereby authorized and directed to file Articles of Dissolution pursuant to Section 30-1-92 of the Idaho Business Corporation Act with the Secretary of the 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.

There being no further business, the meeting adjourned.

A true copy.

Grover L. Blevins
C. C. Beck
Ronald W. Pugh
Stanley R. Pugh

WE HEREBY CERTIFY THAT THIS IS A TRUE AND CORRECT COPY OF
THE MINUTES OF THE SPECIAL MEETING OF THE STOCKHOLDERS OF
P B & B, INC.

ATTEST:

By: C. C. Beck
C. C. BECK, SR., Secretary

P B & B, INC.

By: Ronald W. Pugh
RONALD W. PUGH, President