

State of Idaho

Department of State

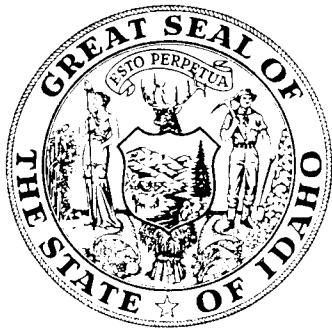
CERTIFICATE OF DISSOLUTION OF

DILLON AUTO SALES, INC.
File Number C 36405

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Dissolution of DILLON AUTO SALES, INC., duly executed 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: June 20, 1996



Pete T. Cenarrusa
SECRETARY OF STATE

By

Wendy L. Clark

ARTICLES OF DISSOLUTION
OF
DILLON AUTO SALES, INC.

KNOW ALL MEN BY THESE PRESENT: That we, the undersigned, in order to voluntarily dissolve a corporation pursuant to the laws of the State of Idaho, do hereby certify as follows:

1. CORPORATION NAME AND ADDRESS: The name, location and post office address of the corporation is as follows:

Dillon Auto Sales, Inc., 6521 Cleveland Boulevard, Caldwell, Idaho, 83605.

2. LAST OFFICERS AND DIRECTORS: The names and addresses of the last officers and directors of the corporation are as follows:

<u>NAME AND OFFICE</u>	<u>ADDRESS</u>
Vida Dillon President and Director	<u>16970 Portner Rd.</u> <u>Nampa, Idaho 83651</u>

Duane Dillon Director	<u>619 Kaiser</u> <u>Caldwell, Idaho 83605</u>
--------------------------	---

3. NOTICE REQUIREMENTS: Any notices required by Idaho Code § 30-1-87 have been given.

2 DATE 06/18/1996 0900 71399

CK #: 13803 CUST# 7289

PROF DISSO

1@ 30.00= 30.00

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

5. DISTRIBUTION OF ASSETS: All of the remaining property and assets of the corporation have been distributed among the shareholders in proportion to their respective rights and interests.

6. PENDING SUITS: There are no suits pending against the corporation in any court.

7. SHAREHOLDER CONSENT: All of the shareholders of this corporation have unanimously consented in writing to this dissolution.

DATED this 29th day of December, 1993.

DILLON AUTO SALES, INC.

By Vida Dillon
Vida Dillon
President

ATTEST:

Dwayne Dillon
Dwayne Dillon
Secretary

(CORPORATE SEAL)

STATE OF IDAHO)
County of Canyon) :ss

DWAYNE DILLON, being first duly sworn, deposes and says:

That he is the duly elected Secretary of Dillon Auto Sales, Inc.; that he has read the foregoing Articles of Dissolution, and believes the facts therein stated to be true and correct to the best of his knowledge and belief.

Dwayne Dillon
Dwayne Dillon

SUBSCRIBED AND SWORN to before me, a Notary Public for the State of Idaho, this 29th day of December, 1993.

Patricia J. Nelson
Notary Public for Idaho
Commission expires: 6-23-94

(SEAL)

07/wcg