

State of Idaho

Department of State

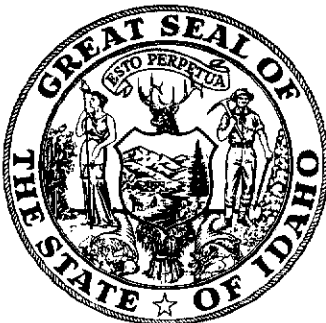
CERTIFICATE OF DISSOLUTION OF

NORTHERN ENVIRONMENTAL RESOURCES, INC.
File Number C 109614

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Dissolution of NORTHERN ENVIRONMENTAL RESOURCES, 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: September 27, 1996



Pete T. Cenarrusa
SECRETARY OF STATE

By

L. D. Montoya

SEP 27 8 28 AM '96
SECRETARY OF STATE
STATE OF IDAHO

ARTICLES OF DISSOLUTION
OF
NORTHERN ENVIRONMENTAL RESOURCES, INC.

The undersigned, being the President and Secretary of Northern Environmental Resources, Inc., under the provisions of I.C. § 30-1-92, hereby file the following Articles of Dissolution of the corporation.

ARTICLE I

The name of the Corporation is Northern Environmental Resources, Inc.

ARTICLE II

The name of the President of the corporation is John I. Monks. His address is 512 North Monroe Avenue, Sandpoint, Idaho 83864. The name of the Secretary of the corporation is Gregory L. Shifrin. His address is 900 W. Elmira Road, Sandpoint, Idaho 83864.

The last Directors of the corporation are John I. Monks and Gregory L. Schifrin.

ARTICLE III

The notice required by I.C. § 30-1-87 was provided following the execution of the Written Consent of the Shareholders and the adoption of the Resolution to Dissolve.

ARTICLES OF DISSOLUTION OF NORTHERN
ENVIRONMENTAL RESOURCES, INC. - 1

IDAHO SECRETARY OF STATE
DATE 09/27/1996 0900 28155
2
CK #: 2712 CUST# 171105
PROF DISSO
1@ 30.00= 30.00

#:

Said Notice was provided not less than thirty (30) days prior to the filing of these Articles of Dissolution.

ARTICLE IV

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

ARTICLE V

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

ARTICLE VI

There are no suits pending against the corporation in any Court.

ARTICLE VII

A duplicate original of the Written Consent of the Shareholders is annexed to each duplicate original of these Articles of Dissolution.

DATED this 20 day of ~~June~~, 1996

September


JOHN I. MONKS



GREGORY L. SCHIFRIN

STATE OF IDAHO)
) ss.
County of Bonner)

JOHN I. MONKS, being first duly sworn upon his oath, deposes and says that he has read the foregoing Articles of Dissolution and knows the contents thereof and that the statements contained therein are true upon his personal knowledge, information and belief.


JOHN I. MONKS

SUBSCRIBED AND SWORN TO before me this 20th day of ^{SEPTEMBER} ~~June~~, 1996.



NOTARY PUBLIC - STATE OF IDAHO
Residing at: SPRINGDALE
Commission Expires: 2. 3. 99

STATE OF IDAHO)
) ss.
County of Bonner)

GREGORY L. SCHIFRIN, being first duly sworn upon his oath, deposes and says that he has read the foregoing Articles of Dissolution and knows the contents thereof and that the statements contained therein are true upon his personal knowledge, information and belief.


GREGORY L. SCHIFRIN

SUBSCRIBED AND SWORN TO before me this 20th day of ^{SEPTEMBER} ~~June~~, 1996.


NOTARY PUBLIC - STATE OF IDAHO
Residing at: SPRINGDALE
Commission Expires: 2. 3. 99