

# State of Idaho

## Department of State

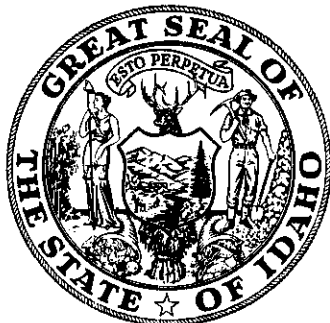
### CERTIFICATE OF DISSOLUTION OF

OSBURN SUPPLY CO.

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

January 4, 1994



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Larry J. Clark*

# OSBURN SUPPLY COMPANY

P. O. BOX 908

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SEC. OF STATE

OSBURN, IDAHO 83849

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## ARTICLES OF DISSOLUTION

OSBURN SUPPLY COMPANY, INC.  
P.O. BOX 908  
OSBURN, IDAHO 83849

At the annual meeting of the Osburn Supply Co., Inc., held at 903 F. Mullan Ave., Osburn, Idaho 83849, on December 9, 1993, it was unanimously agreed by written vote of the shareholders to dissolve the corporation. The secretary was instructed to notify the Secretary of State and to take such actions as necessary.

Officers: Robert J. Bouton, President - Box 908, Osburn, Id 83849  
June M. Bouton, Secretary/Treasurer " "

Directors: Robert J. Bouton " "  
June M. Bouton " "

All creditors of the corporation have been notified of the dissolution of the corporation, as required by section 30-1-87, Idaho code.

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

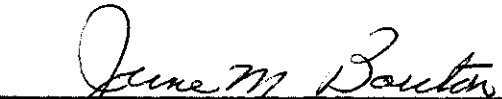
All of the remaining property and assets of the corporation have been distributed to the shareholders of the corporation.

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

The dissolution has received the unanimous written consent of the shareholders.

Sworn to this 30th day of December, 1993.

  
Robert J. Bouton, President

  
June M. Bouton, Secretary/Treasurer

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VERIFICATION

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STATE OF IDAHO     )  
COUNTY OF Shoshone     ) ss

I, Andrea L. Dimico, a notary public, do hereby  
certify that on this 30th day of December, 1993,  
personally appeared before me Robert J. & June M. Bouton who, being by  
me first duly sworn, declared that <sup>are</sup> they ~~is~~ the President & Sec. / Treas.  
of Osburn Supply Co., Inc., that they  
signed the foregoing document as President & Sec. / Treas. of the  
corporation, and that the statements therein contained are true.

Andrea L. Dimico  
Residing at: Osburn, ID  
My commission expires: 8/3/98