

State of Idaho

Department of State

CERTIFICATE OF DISSOLUTION OF

EAGLE CROSSING CORPORATION
File Number C 105122

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Dissolution of EAGLE CROSSING CORPORATION, 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 23, 1996



Pete T. Cenarrusa
SECRETARY OF STATE

By

[Signature]

SEP 23 11 18 AM '96
SECRETARY OF STATE
STATE OF IDAHO

ARTICLES OF DISSOLUTION BY DIRECTORS
OF

EAGLE CROSSING CORPORATION

AUG 26 10 48 AM '96
SECRETARY OF STATE
STATE OF IDAHO

EAGLE CROSSING CORPORATION, a nonprofit corporation organized and existing pursuant to the Idaho Nonprofit Corporation Act

DOES HEREBY CERTIFY AS FOLLOWS:

The dissolution of said EAGLE CROSSING CORPORATION has been duly authorized by the Board of Directors on August 5, 1996.

The directors of the corporation are:

<u>Name</u>	<u>Address</u>
J. J. Buggy	146 Stongegate Drive Aiken, SC 29803
A. W. Cherones	3454 Wimberly Place West Bloomfield, MI 48323
L. F. Peters	1955 Fremont Avenue Idaho Falls, ID 83403

The following is a list of the names and addresses of the officers of the said corporation:

<u>Name</u>	<u>Office</u>	<u>Address</u>
J. J. Buggy	President	146 Stongegate Drive Aiken, SC 29803
A. W. Cherones	Vice President	3454 Wimberly Place West Bloomfield, MI 48323
L. F. Peters	Treasurer	1955 Fremont Avenue Idaho Falls, ID 83403
D. M. Bachy	Secretary	11 Stanwix Street Pittsburgh, PA 15222

Approval by the members of EAGLE CROSSING CORPORATION was not required.

J. J. Buggy
President

ATTEST:

D. M. Bachy
Secretary

IDAHO SECRETARY OF STATE
DATE 08/26/1996 0900 20728

CK #: 13300381 CUST# 15948

PROF DISSO

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