

State of Idaho

Department of State

CERTIFICATE OF DISSOLUTION OF

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

_____ 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 _____, 19 ____.



Pete T. Cenarrusa
SECRETARY OF STATE

Corporation Clerk

ARTICLES OF DISSOLUTION
PURSUANT TO SECTION 30-1-83 OF THE
IDAHO BUSINESS CORPORATION ACT
of
EMPIRE ESTATES, INC.

RECORDED
OFFICE DATE

30 MAR 2 AM 8 49

Pursuant to the provisions of Section 30-1-83 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 Empire Estates, Inc.; its address is S. 2670 Bonnell Road, Coeur d'Alene, Idaho, 83814.

SECOND: The names and addresses of the last officers and directors of the Corporation and their respective officer are:

<u>Name</u>	<u>Address</u>	<u>Office</u>
James H. LaKamp	1060 3rd St., Apt. 6 Daytona Beach, FL 32017	President/ Director
Arth Day	S. 2670 Bonnell Road Coeur d'Alene, ID 83814	Secretary/ Treasurer/ Director
George Pierson	P.O. Box 32 Grangeville, ID 83530	Vice President/ 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: The dissolution has received the unanimous written consent of all the shareholders.

DATED Jan 18th, 1990.

EMPIRE ESTATES, INC.

Geo. M. Pierson
GEORGE PIERSON, Vice President

Arth Day
ARTH DAY, Secretary

STATE OF IDAHO

SS.

County of Kootenai

I, Clifford J. Pierson, a notary public, do hereby certify that on this 18th day of January, 1990, Arth Day personally appeared before me, who, being by me first duly sworn, declared that he is the Secretary of Empire Estates, Incorporated, that he signed the foregoing document as Secretary of the Corporation, and that the statements contained therein are true.

Clifford J. Pierson
Notary Public for Idaho

Residing at 1000 1st St.

Comm. Exp. 1-18-92

STATE OF IDAHO

County of Idaho

ss.

On this 10th day of January, 1990, before me, a Notary Public in and for said State, Personally appeared George Pierson, known or identified to me to be the Vice President of the corporation that executed this instrument or the person who executed the instrument on behalf of 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.

Patricia M. Hays
Notary Public for Idaho

Residing at Clarendon, Idaho

Comm. Exp. 12-31-93