

State of Idaho

Department of State

CERTIFICATE OF DISSOLUTION OF

**CERROS INFORMATION SYSTEMS, INC.
File Number C 106832**

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Dissolution of CERROS INFORMATION SYSTEMS, 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: October 10, 1995



Pete T. Cenarrusa
SECRETARY OF STATE

By *Larry J. Clark*

ARTICLES OF DISSOLUTION

OF

Cerros Information Systems, Inc.

OCT 2 2 40 PM '95
SECRETARY OF STATE
STATE OF IDAHO

ARTICLE I -- CORPORATE NAME AND ADDRESS

Section 1.01 Name of the corporation. The name of the corporation is Cerros Information Systems, Inc.

Section 1.02 Address of the corporation. The address of the corporation is:

6717 Hill Road
Boise, Idaho 83703

ARTICLE II -- NAMES AND ADDRESSES OF DIRECTORS

Section 2.01 Names and addresses of Directors. The names and post-office addresses of each of the last Directors are as follows:

President -- Paul M. Shaffer, 6717 Hill Rd., Boise, Idaho 83703
Secretary -- William J. McFarlane, P.O. Box 213, Idaho City, Idaho 83631

ARTICLE III -- REQUIRED STATEMENTS

Section 3.01 Notification of creditors.

Notice of resolution to dissolve has been sent to all actual and potential creditors.

Section 3.02 Resolution of debts, obligations, and liabilities.

The debts, obligations and liabilities of the corporation have been paid and resolved.

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Section 3.03 Distribution of assets.

The assets of the corporation have been distributed to the shareholders according to their rights and interests.

Section 3.04 Pending lawsuits.

There are no suits pending against the corporation.

Section 3.05 Consent of the shareholders.

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

We, the undersigned, for the purpose of dissolving a corporation under the laws of the State of Idaho, do make, file and record this certificate, and do certify that the facts stated in this agreement are true.

DATED: October 2, 1994, at Boise, Idaho.



Paul M. Shaffer