

DISSOLUTION OF CORPORATION CERTIFICATE

Oct 15 2 20 PM '97

We, the President and Secretary of DELTA PLASTICS INC.

in accordance with the requirements of the Corporation Laws of the State of Idaho and in order to obtain the dissolution of said Corporation, as provided by said Law,

DO HEREBY CERTIFY AS FOLLOWS:

The date of incorporation of DELTA PLASTICS INC

was AUGUST 3, 1993, the registered office of DELTA PLASTICS INC.

in the State of Idaho is located at 1754 E STATE ST. , EAGLE, IDAHO 83616

and the resident agent thereof, upon whom process against this Corporation may be served, is

DENNIS H KAUFFMAN at 1754 E STATE ST, EAGLE, IDAHO 83616

The dissolution of said Corporation has been duly authorized in accordance with the provisions of Section 30-1-1401 of the 1997 Idaho Business Corporation Act. None of the corporation's shares have been issued; no debt of the corporation remains unpaid; a majority of the incorporators or initial directors have authorized this dissolution.

The following is a list of the names and residence addresses of the officers of the Corporation:

NAME	OFFICE HELD	RESIDENCE ADDRESS
<u>Dennis H Kauffman</u>	<u>President</u>	<u>16 W Claire, Meridian, ID 83642</u>
<u>William E Miller</u>	<u>Secretary</u>	<u>1970 N Oakhills Dr, Meridian ID 83642</u>
		IDAHO SECRETARY OF STATE
		10/15/1997 09:08
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The following is a list of the names and residence addresses of the directors of the Corporation:

NAME	RESIDENCE ADDRESS
Dennis H Kauffman	16 W Claire St Meridian, ID 83642
<u>William E. Miller</u>	<u>1970 N. OAKHILLS DR. MERIDIAN ID. 83642</u>
_____	_____
_____	_____
_____	_____

Dated this 1st day of October, 1997.

STATE OF IDAHO, COUNTY OF

On this 1st day of October, 1997,
before me, a notary public in and for said State, personally
appeared Dennis H. Kauffman
+ William E. Miller

known to me to be the person whose name
subscribed to the within instrument, and acknowledged to me
that _____ executed the same.

Notary Public

Residing at Boise
Comm. Expires 01-17-01

, Idaho

Dennis H. Kauffman
President

William E. Miller
Secretary

