## ARTICLES OF DISSOLUTION

Aug 29 3 19 PM '97

**INLAND INDUSTRIES, INC.** 



- 1. These Articles of Dissolution are filed by Inland Industries, Inc., an Idaho corporation in good standing incorporated on September 28, 1981. The corporation's offices are located at 740 U.S. Highway 95, Weiser, Idaho, 83672.
- 2. Dissolution of the corporation was authorized at a meeting of all of the corporation's officers, directors and shareholders held on February 24, 1997, at the offices of the corporation, pursuant to notice as required by Idaho Code §30-1-705.
- 3. At that meeting dissolution was approved unanimously by the shareholders of the corporation.
- 4. The corporation is authorized to issue, and has issued, one hundred (100) shares of common stock and the holder of each of those 100 shares was entitled to cast one vote per share owned on the proposal to dissolve.
- 5. One hundred (100) votes were cast for dissolution and no votes were cast against dissolution and the number cast for dissolution was sufficient for approval pursuant to Idaho Code §30-1-1403.
- 6. Only one class of share has been issued by the corporation and voting by groups was not required.
- 7. The corporation shall be dissolved upon the effective date of these Articles of Dissolution.

DATED this 28th day of August, 1997.

Karen Y. Dishion 1/12/1997 09: Secretary of the Consoration 6677 BH: 346

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STATE OF IDAHO ) )ss.
County of Ada )

On this 28<sup>th</sup> day of August, 1997, before me, a Notary Public in and for the State of Idaho, personally appeared KAREN Y. DISHION, being by me first duly sworn and under oath, and known to me to be the Secretary of INLAND INDUSTRIES, INC., and whose name is subscribed to the within and foregoing instrument, and acknowledged to me that she executed the foregoing on behalf of said corporation and that the statements therein contained are true.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal.

Notary Public for Idaho Residing at Boise, Idaho

Commission Expires 12/26/02