

76321

# State of Idaho

## Department of State

### CERTIFICATE OF DISSOLUTION OF

ETHANOL PACIFIC, INC.

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

January 27, 1994



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *[Signature]*

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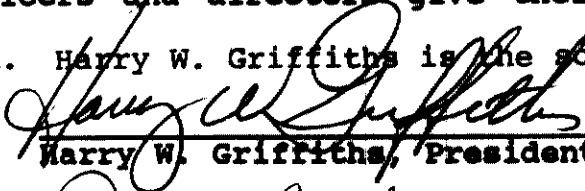
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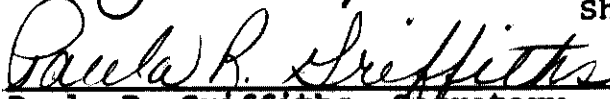
**ARTICLES OF DISSOLUTION**

**OF**

**ETHANOL PACIFIC, INC.**

1. The name of this corporation is Ethanol Pacific, Inc., whose address is P.O. Box 7485, Boise, Idaho, 83707.
2. This corporation filed notice of intent to dissolve pursuant to I.C. 30-1-87.
3. All debts, obligations and liabilities of this corporation have been paid pro-rata.
4. All the remaining property and assets of this corporation have been distributed among its stockholders in accordance with their respective rights and interests.
5. There are no suits pending against this corporation in any court.
6. The names and address of the corporate officers and directors are:  
  
Harry W. Griffiths, President/Director  
P.O. Box 7485  
Boise, Idaho, 83707  
  
Paula R. Griffiths, Secretary/Director  
P.O. Box 7485  
Boise, Idaho, 83707
7. The corporate officers and directors give their unanimous consent for this dissolution. Harry W. Griffiths is the sole shareholder of the corporation.

  
\_\_\_\_\_  
Harry W. Griffiths, President/Sole  
Shareholder

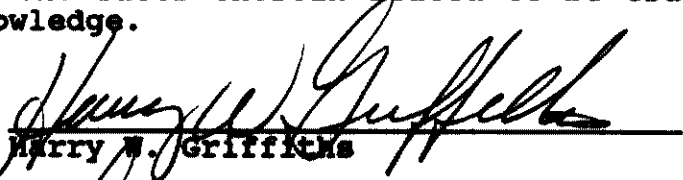
  
\_\_\_\_\_  
Paula R. Griffiths, Secretary

STATE OF IDAHO )  
 ) .ss  
COUNTY OF ADA )

Harry W. Griffiths, being first duly sworn on oath, deposes and says:

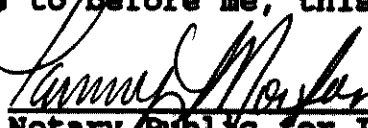
That he is the President of Ethanol Pacific, Inc., an Idaho corporation, and actively engaged in the management and operation of said corporation.

That he has read the above and foregoing, knows the contents thereof and believes the facts therein stated to be true and correct to the best of his knowledge.

  
Harry W. Griffiths

, 19 97.

SUBSCRIBED AND SWORN to before me, this 10<sup>th</sup> day of

  
Notary Public for Idaho  
Residing at Boise, Idaho  
My commission expires: 12/11/99

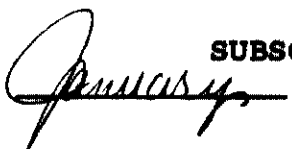
STATE OF IDAHO )  
 ) .ss  
COUNTY OF ADA )

Paula R. Griffiths, being first duly sworn on oath, deposes and says:

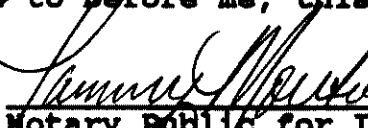
That she is the Secretary of Ethanol Pacific, Inc., an Idaho corporation, and actively engaged in the management and operation of said corporation.

That she has read the above and foregoing, knows the contents thereof and believes the facts therein stated to be true and correct to the best of his knowledge.

  
Paula R. Griffiths

, 19 97.

SUBSCRIBED AND SWORN to before me, this 10<sup>th</sup> day of

  
Notary Public for Idaho  
Residing at Boise, Idaho  
My commission expires: 12/11/99