



**Department of State.**

**CERTIFICATE OF DISSOLUTION  
OF**

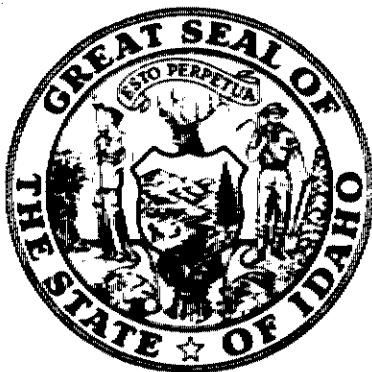
**ROMANTREE ENTERPRISES, INC.**

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

Dated February 1, 19 91.



*Pete T. Cenarrusa*

SECRETARY OF STATE

*[Signature]*

Corporation Clerk

**ARTICLES OF DISSOLUTION  
OF  
ROWANTREE ENTERPRISES, INC.**

RECEIVED  
SECRETARY OF STATE  
JAN 23 1991  
FALLS 83402

The undersigned, acting as officers under the Idaho Business Corporation Act, hereby adopt the following Articles of Dissolution:

**ARTICLE ONE**

The name of the corporation is Rowantree Enterprises, Inc. The address of the corporation is 2516 Mars, Idaho Falls, Idaho 83402.

**ARTICLE TWO**

The name and addresses of the last officers and directors of the corporation and their respective officers are:

Ned A. Vollstedt  
President/Director  
c/o Jill S. Cornelius, Esq.  
P. O. Box 510  
Bay City, TX 77404-0510

Donna Vollstedt  
Secretary/Treasurer - Director  
310 Moonlight #1  
Idaho Falls, ID 83402

**ARTICLE THREE**

Rowantree Enterprises, Inc., has complied with the notice requirement of Idaho Code Section 30-1-87. The corporation has caused notice of its prospective dissolution to be mailed to each of its known actual or known potential creditors

not less than thirty (30) days prior to the filing of these Articles of Dissolution.

#### ARTICLE FOUR

All of the debts, obligations, and liabilities of Rowantree Enterprises, Inc., have either been paid and discharged or adequate provision has been made therefore.

#### ARTICLE FIVE

All of the remaining property and assets of Rowantree Enterprises, Inc., have been distributed in accordance with the distribution provision in the Articles of Incorporation.

#### ARTICLE SIX

The undersigned officers state that there are no pending suits against Rowantree Enterprises, Inc.

#### ARTICLE SEVEN

The dissolution of Rowantree Enterprises, Inc., has received the unanimous written consent of the shareholders, pursuant to I. C. Section 30-1-83.

Signed   
President, Rowantree  
Enterprises, Inc.

Signed   
Secretary, Rowantree  
Enterprises, Inc.

STATE OF Mississippi )  
 ) ss.  
County of Warren )


NED A. VOLLSTEDT, being first duly sworn, deposes and  
says:

That he is the President of Rowantree Enterprises,  
Inc., named in the foregoing Articles of Dissolution; that he has  
read the said Articles of Dissolution, knows the contents there-  
of, and that he verily believes the same to be true.

  
\_\_\_\_\_  
NED A. VOLLSTEDT  
President, Rowantree  
Enterprises, Inc.

SUBSCRIBED AND SWORN to before me this 7<sup>th</sup> day of  
September  
~~August~~, 1990.

(S E A L)

  
\_\_\_\_\_  
Notary Public for Warren Co. St of MS  
Residing at: Vicksburg, MS 39180  
My Commission Expires:

My Commission Expires May 8, 1993.

To the Secretary of State of the State of Idaho:

You will please take notice that, as a shareholder, I herewith provide voluntarily my written consent that Rowantree Enterprises, Inc., an Idaho corporation, be dissolved. I do hereby understand and agree that by signing this written consent, my signature constitutes authority for Rowantree Enterprises, Inc., to be dissolved.

IN CONSENT THEREOF, I have hereunto set my hand and seals this 7<sup>th</sup> day of ~~August~~<sup>September</sup> 1990.

Signed 

NED A. VOLLSTEDT  
Shareholder, Rowantree  
Enterprises, Inc.

To the Secretary of State of the State of Idaho:

You will please take notice that, as a shareholder, I herewith provide voluntarily my written consent that Rowantree Enterprises, Inc., an Idaho corporation, be dissolved. I do hereby understand and agree that by signing this written consent, my signature constitutes authority for Rowantree Enterprises, Inc., to be dissolved.

IN CONSENT THEREOF, I have hereunto set my hand and seals this 16<sup>th</sup> day of <sup>November</sup>~~August~~, 1990.

Signed Donna L. Vollstedt  
DONNA L. VOLLSTEDT  
Shareholder, Rowantree  
Enterprises, Inc.