



CERTIFICATE OF DISSOLUTION
OF

G. W. GLOVER JEWELER, INC.

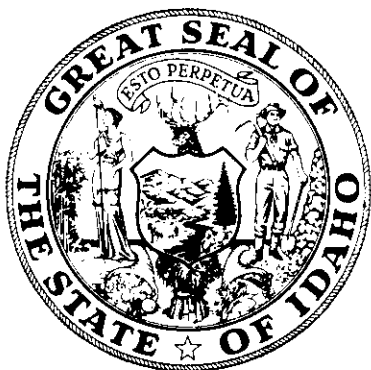
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that
duplicate originals of Articles of Dissolution of _____

G. W. GLOVER JEWELER, 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 January 10, 19 90



Pete T. Cenarrusa
SECRETARY OF STATE

[Signature]
Corporation Clerk

ARTICLES OF DISSOLUTION
OF
G. W. GLOVER JEWELER, INC.

JUN 10 3 03 PM '90
SECRETARY OF STATE

I hereby certify that the name of the Corporation being dissolved is: G. W. GLOVER JEWELER, INC., of 20 S. Main, Payette, Idaho 83661;

That the following named persons are officers and directors of said Corporation:

(a) GLEN W. GLOVER, President and Director, of 1213 2nd Avenue South, Payette, Idaho 83661;

(b) RUTH W. GLOVER, Vice President and Director, of 1213 2nd Avenue South, Payette, Idaho 83661;

(c) MELANIE K. TURNER, Secretary and Director, of 2251 Center Avenue, Payette, Idaho 83661.

I further hereby certify as follows:

(a) That no Notice of the proposed dissolution of G. W. GLOVER JEWELRY, INC., as required by Idaho Code, Section 30-1-87, was mailed to all known and potential creditors for the reason that there were no outstanding creditors of the Corporation;

(b) All debts, obligations and liabilities of the said Corporation have been paid and discharged or adequately provided for;

(c) That all remaining assets of the Corporation have been distributed to the Stockholders in accordance with the Articles of Incorporation and Idaho law;

(d) There are no suits pending against the Corporation.

Dated this 30th day of December, 1988.

G. W. GLOVER JEWELRY, INC.

By Glen W. Glover
President.

ATTEST:

By Melanie Kay Turner
Secretary.

STATE OF IDAHO)
 : ss.
County of Payette)

I, DWAIN L. WELCH, the undersigned, a Notary Public in and for said State, do hereby certify that on the 30th day of December, 1988, personally appeared before me GLEN W. GLOVER and MELANIE K. TURNER, who, being by me first duly sworn, declared that he and she are the President and Secretary, respectively, of the Corporation, G. W. GLOVER JEWELRY, INC., and that he and she each signed the foregoing Articles of Dissolution as such President and Secretary, or the person who executed the Articles of Dissolution on behalf of the said Corporation, and acknowledged to me that such Corporation executed the same, and that the statements therein contained are true.

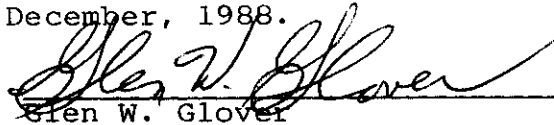
IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal on the day and year in this certificate first above written.

Dwaine L. Welch
Notary Public for Idaho
Residing at: Payette, Idaho
My Comm. Expires: 3/06/92

CONSENT

I, GLEN W. GLOVER, being one of three (3) shareholders of G. W. GLOVER JEWELRY, INC., an Idaho Corporation, does hereby, by signing this Consent, consents to the voluntary dissolution of G. W. GLOVER JEWELRY, INC., and this Consent, so signed, constitutes authority to dissolve the said Corporation by authority of the Idaho Code, Section 30-1-83.

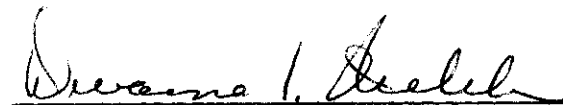
Dated this 30th day of December, 1988.


Glen W. Glover

I, RUTH W. GLOVER, being the Vice President of G. W. GLOVER JEWELRY, INC., an Idaho Corporation, hereby certify that GLEN W. GLOVER, one of three (3) shareholders of said Corporation, signed his name to the foregoing Consent to dissolve the said Corporation, on the 30th day of December, 1988, and that all shareholders of the said Corporation have signed like Consents.


Ruth W. Glover

SUBSCRIBED AND SWORN to before me this 30th day of December, 1988.


Notary Public for Idaho
Residing at: Payette, Idaho
My Comm. Expires: 3/06/92

CONSENT

38 JAN 24 PM 2 20

I, RUTH W. GLOVER, being one of three (3) shareholders of G. W. GLOVER JEWELRY, INC., an Idaho Corporation, does hereby, by signing this Consent, consents to the voluntary dissolution of G. W. GLOVER JEWELRY, INC., and this Consent, so signed, constitutes authority to dissolve the said Corporation by authority of the Idaho Code, Section 30-1-83.

Dated this 30th day of December, 1988.

Ruth W. Glover
Ruth W. Glover

I, GLEN W. GLOVER, being the President of G. W. GLOVER JEWELRY, INC., an Idaho Corporation, hereby certify that RUTH W. GLOVER, one of three (3) shareholders of said Corporation, signed her name to the foregoing Consent to dissolve the said Corporation, on the 30th day of December, 1988, and that all shareholders of the said Corporation have signed like Consents.

Glen W. Glover
Glen W. Glover

SUBSCRIBED AND SWORN to before me this 30th day of December, 1988.

Dwaine I. Seelich
Notary Public for Idaho
Residing at: Payette, Idaho
My Comm. Expires: 3/06/92

CONSENT

I, MELANIE K. TURNER, being one of three (3) shareholders of G. W. GLOVER JEWELRY, INC., an Idaho Corporation, does hereby, by signing this Consent, consents to the voluntary dissolution of G. W. GLOVER JEWELRY, INC., and this Consent, so signed, constitutes authority to dissolve the said Corporation by authority of the Idaho Code, Section 30-1-83.

Dated this 30th day of December, 1988.

Melanie Kay Turner
Melanie K. Turner

I, GLEN W. GLOVER, being the President of G. W. GLOVER JEWELRY, INC., an Idaho Corporation, hereby certify that MELANIE K. TURNER, one of three (3) shareholders of said Corporation, signed her name to the foregoing Consent to dissolve the said Corporation, on the 30th day of December, 1988, and that all shareholders of the said Corporation have signed like Consents.

Glen W. Glover
Glen W. Glover

SUBSCRIBED AND SWORN to before me this 30th day of December, 1988.

Dwaine I. Seelil

Notary Public for Idaho

Residing at: Payette, Idaho

My Comm. Expires: 3/06/92