



**Department of State.**

**CERTIFICATE OF DISSOLUTION  
OF**

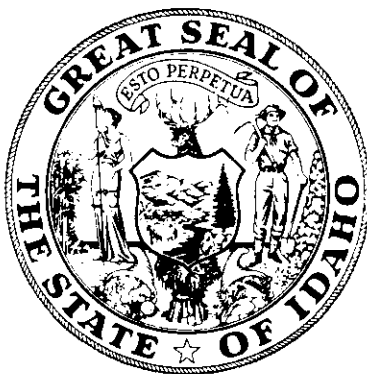
PENE LAND COMPANY, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Dissolution of PENE LAND COMPANY, 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 September 28, 1987.



*Pete T. Cenarrusa*  
SECRETARY OF STATE

*[Signature]*  
Corporation Clerk

ARTICLES OF DISSOLUTION OF  
PENE LAND COMPANY, INC.,  
an Idaho corporation

The Articles of Dissolution of Pene Land Company, Inc.,  
respectfully show:

1. The name of the corporation is Pene Land Company, Inc., and its post office address is P. O. Box 1510, Lewiston, Idaho 83501.

2. The names and addresses of the last officers and directors of the corporation and their respective offices are as follows:

William J. Pendola, Jr. P. O. Box 1307 Grass Valley, CA 95945	President and Director
---	------------------------

Thomas E. Nevis P. O. Box 1154 Yuba City, CA 95992	Vice President and Director
--	-----------------------------

Jerald F. Russell P. O. Box 1307 Grass Valley, CA 95945	Secretary/Treasurer
---	---------------------

William J. Pendola, Sr. P. O. Box 1307 Grass Valley, CA 95945	Director
---	----------

Samuel A. Nevis P. O. Box 1154 Yuba City, CA 95992.	Director
---	----------

3. Notice of prospective dissolution was not required to be mailed since there are no known actual or potential creditors of the corporation.

4. All debts, obligations and liabilities of the corporation have been paid and discharged.

5. All the remaining property and assets of the corporation have been distributed among the shareholders of the corporation in proportion to their respective rights and interests.

6. There are no suits pending against the corporation in any court.

7. The dissolution of the corporation has received the unanimous written consent of the shareholders.

DATED this 18 day of September, 1987.

PENE LAND COMPANY, INC.

Attest:

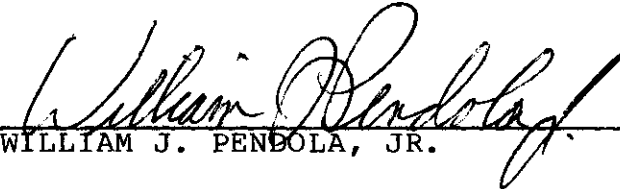
Jerald F. Russell  
JERALD F. RUSSELL, SECRETARY

By William J. Pendola, Jr.  
WILLIAM J. PENDOLA, JR., PRESIDENT

STATE OF CALIFORNIA     )  
                                  ) ss.  
County of NEVADA     )

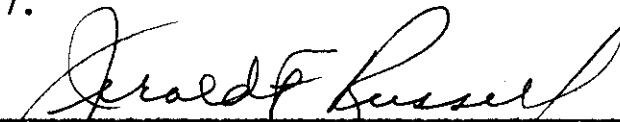
WILLIAM J. PENDOLA, JR., being first duly sworn on oath, deposes and says:

That he is the president of Pene Land Company, Inc., that he has read the foregoing ARTICLES OF DISSOLUTION OF PENE LAND COMPANY, INC., an Idaho corporation, well knows the contents thereof, and that the facts therein stated are true as he verily believes.

  
WILLIAM J. PENDOLA, JR.

STATE OF CALIFORNIA     )  
                                  ) ss.  
County of NEVADA     )

SUBSCRIBED AND SWORN to before me this 18 day of SEPTEMBER, 1987.

  
Notary Public for the State of California; residing at GRASS VALLEY therein.  
My Commission expires: NOV. 6, 1987

ORIGINAL

SHAREHOLDERS' WRITTEN CONSENT TO  
DISSOLUTION OF  
PENE LAND COMPANY, INC.

KNOW ALL MEN BY THESE PRESENTS:

The undersigned constitute all of the shareholders of all of the issued and outstanding stock of Pene Land Company, Inc.

Pursuant to the provisions of Idaho Code §30-1-83, the undersigned shareholders do hereby consent to the dissolution of Pene Land Company, Inc., and do hereby authorize the officers of said corporation to do such acts and things as are necessary to fully dissolve such corporation.

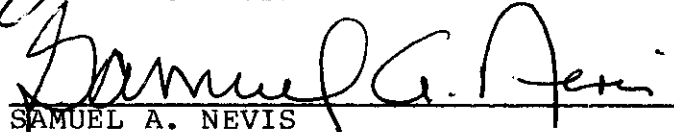
The execution of this Consent by each of the undersigned shareholders constitutes authority to dissolve Pene Land Company, Inc.

DATED this 18 day of September, 1987.

  
WILLIAM J. PENDOLA, JR.

  
WILLIAM J. PENDOLA, SR.

  
THOMAS E. NEVIS

  
SAMUEL A. NEVIS