87187

State of Idaho

Department of State

CERTIFICATE OF DISSOLUTION
OF

MORROW & SONS TRUCKING, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Dissolution of MORROW & SONS TRUCKING, 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 6, 1993



Pete D Cenarrusa SECRETARY OF STATE

By John J Charle

ARTICLES OF DISSOLUTION OF MORROW & SONS TRUCKING, INC

RECEIVED SEC. OF STATE

KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, in order to voluntarily dissolve a professional corporation pursuant to the laws of the State of Idaho, do hereby certify as follows:

1. <u>C ORPORATION NAME AND ADDRESS</u>: The name, location and office address of the Corporation is as follows:

Morrow & Sons Trucking, INc. 1928 East 2800 South Wendell, ID 83355

2. <u>LAST OFFICERS AND DIRECTORS</u>: The names and addresses of the last officers and directors of the Corporation are as follows:

OFFICERS: 1. William C. Morrow 1928 E 2800 S Wendell, ID 83355
President/Treasurer

Tamara L. Morrow 1928 E 2800 S Wendell, ID 83355
 V.President/Secretary

DIRECTORS: 1. William C. Morrow 1928 E 2800 S Wendell, ID 83355

2. Tamara L. Morrow 1928 E 2800 S Wendell, ID 83355

- 3. NOTICE REQUIREMENTS: All notices required by Idaho Code Section 30-1-87 have been given.
- 4. <u>PAYMENT OF LIABILITIES</u>: All debts, obligations, and liabilities of the Corporation have been paid and discharged or adequate provision has been made therefor.

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- 5. DISTRIBUTION OF ASSETS: All of the remaining property and assets of the Corporation have been distributed among the shareholders in proportion to their respective holdings.
 - 6. PENDING SUITS: There are no suits pending against the Corporation in any court.

DATED this 30th day of December, 1992.

MORROW & SONS TRUCKING, INC.

By William C. Morrow, President

ATTEST:

Jamay Dora?

Tamara L. Morrow, Secretary

STATE OF IDAHO)

) ss.

County of Gooding)

The undersigned, a notary public in and for said State, does hereby certify that on this 30 the day of 200 the 1992, personally appeared before me William C. Morrow and Tamara L. Morrow, who being by me first duly sworn, severally declared that they are the persons who signed the foregoing document as officers, and that the statements therein contained are true.

NOTARY PUBLIC FOR IDAHO

Almin. Bartell

Residing at Gooding County

Commission Expires: 9-19-95

CONSENT OF SHAREHOLDERS TO VOLUNTARY DISSOLUTION OF MORROW & SONS TRUCKING, INC.

We, the undersigned, being the <u>only</u> shareholders of Morrow & Sons Trucking, Inc., hereinafter referred to as the "<u>Professional</u> Corporation," pursuant to <u>Idaho Code</u> Section 30-1-83, do hereby consent and agree to the dissolution of the <u>Professional</u> Corporation and authorize the appropriate officers of the <u>Professional</u> Corporation to take any and all actions necessary to dissolve the <u>Professional</u> Corporation.

DATED This 30th day of December, 1992.

Tamara L. Morrow

STATE OF IDAHO) ss. County of Gooding)

On this day of <u>lecender</u>, 1992, before me, the undersigned, a Notary Public in and for said State, personally appeared William C. Morrow and Tamara L. Morrow, known to me to be the persons whose names are subscribed to the foregoing document, and acknowledged to me that they executed the same.

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

NOTARY PUBLIC FOR IDAHO

Chiph Barly &

Residing atGooding , Gooding County

Commission Expires: 9-19-95