

# ORIGINAL

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## Skip Sampson, Inc. Resolution

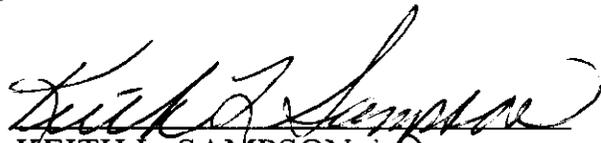
A meeting of the board of Directors of Skip Sampson, Inc., having been duly conducted, pursuant to notice, on the 8<sup>th</sup> day of October, 2002, and the Board having voted unanimously in support thereof, the following resolution was adopted, in accordance with I.C. 30-1-84:

1. The business activities of Skip Sampson, Inc., having been discontinued, and the assets of the corporation having been disposed of, and there being no outstanding indebtedness; and,

2. The shareholders of the corporation having been duly notified that the board intended to meet, as it did, for the purpose of voting to dissolve the corporation, and all shareholders of record having been present at the said board meeting, and having expressed their assent to dissolution, in writing;

3. Now, therefore, it is hereby resolved that Skip Sampson, Inc. be, and the same hereby is, dissolved, with direction to the corporate attorney to prepare all documents required to be filed in connection with dissolution, and to file the same at the appropriate places in accordance with the General Business Corporation statute.

DATED this 8<sup>th</sup> day of September, 2002.

  
KEITH L. SAMPSON / Pres  
DIRECTOR

  
VICKIE L. SAMPSON / sec  
DIRECTOR

jms:sampson.res.443

RESOLUTION - 1

IDaho SECRETARY OF STATE  
10/11/2002 05:00  
CK: 5051 CT: 164146 BH: 575555  
1 @ 30.00 = 30.00 STMT DISS # 2

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# ORIGINAL

## DIRECTORS' RECOMMENDATION OF DISSOLUTION OF SKIP SAMPSON, INC.

The duly constituted board of directors of the above corporation having met, by agreement, on the 8<sup>th</sup> day of October, 2002, and having engaged in discussion as to the termination of the business operations of the corporation, and having determined by a unanimous vote of the board that it is in the best interest of the shareholders to dissolve the corporation, it is therefore now recommended, in accordance with I.C. 30-1-1402, that the shareholders approve of an immediate dissolution of Skip Sampson, Inc., effective October 8, 2002.

DATED this 8<sup>th</sup> day of October, 2002.

  
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KEITH L. SAMPSON  
DIRECTOR

  
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VICKIE L. SAMPSON  
DIRECTOR

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