



Department of State.

**CERTIFICATE OF DISSOLUTION
OF**

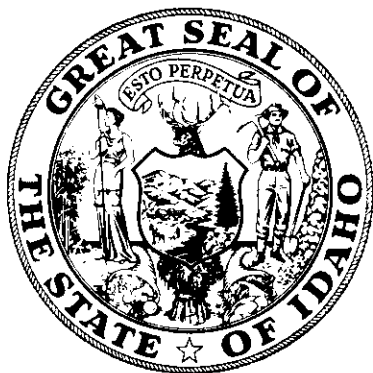
TUANA ONYX, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Dissolution of **TUANA ONYX, 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 **August 13**, 19 **85**



Pete T. Cenarrusa

SECRETARY OF STATE

Shirley J. Clark

Corporation Clerk

1 RECEIVED
SEC. OF STATE

ARTICLES OF DISSOLUTION

RECEIVED
SEC. OF STATE

2 85 AUG 7 AM 9:00
3 pursuant to the provisions of Section 30-1-923 of the
4 Idaho Business Corporation Act, the undersigned corporation
5 adopts the following Articles of Dissolution for the purpose
6 of dissolving the corporation:

7 1. CORPORATION NAME AND ADDRESS: The name, location
8 and post office address of the corporation is as follows:

9 Tuana Onyx, Inc.
10 P. O. Box 386
11 Hagerman, ID 83332

12 2. LAST OFFICERS AND DIRECTORS: The names and ad-
13 dresses of the last officers and directors of the corporation
14 and their respective offices are:

12	<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
13	Ross Parker	P. O. Box 386, Hagerman, ID 83332	President/Director
14	Robert Lawrason	P. O. Box 22, Hagerman, ID 83332	Secretary/Director
15	Brent Martens	P. O. Box 589, Buhl, ID 83316	Director

16 3. NOTICE REQUIREMENTS: All notice requirements as
17 set forth by Idaho Code § 30-1-87, have been given.

18 4. PAYMENT OF LIABILITIES: All debts, obligations
19 and liabilities of the corporation have been paid and discharged,
20 or adequate provision has been made therefor.

21 5. DISTRIBUTION OF ASSETS: All of the remaining prop-
22 erty and assets of the corporation have been distributed among
23 the shareholders in proportion to their respective holdings.

6. PENDING SUITS: There are no suits pending against
the corporation in any Court.

1 7. RESOLUTION FOR DISSOLUTION: These Articles of
2 Dissolution are prepared pursuant to a resolution to dissolve
3 and adopted by the Board of Directors of the Corporation at a
4 special meeting January 4, 1984, which resolution after notice
5 was submitted to a vote at a meeting of the shareholders held
6 on April 2, 1984 after which the shareholders of the corporation
7 adopted a resolution approving these Articles of Dissolution.
8 All requirements of Idaho Code § 30-1-84 were complied with in
the adoption of the said resolution for dissolution.

9 DATED this 6th day of April, 1984.

10 TUANA ONYX, INC.

11 Ross Parker

12 ROSS PARKER, President

13 STATE OF IDAHO)
14 County of Twin Falls)

11 Brent Martens
12) ss. BRENT MARTENS, Asst. Secretary

15 ROSS PARKER, being first duly sworn, deposes and
16 says that he is the president and a director of the corporation
17 and that he has read the foregoing Articles of Dissolution,
18 knows the contents thereof, and believes the facts therein
stated to be true.

19 Ross Parker

20 ROSS PARKER

21 SUBSCRIBED AND SWORN to before me this 6 day of

22 April, 1984.

23 Brent Martens

NOTARY PUBLIC FOR IDAHO


Residing at: Buhl

1 STATE OF IDAHO)
2 County of Twin Falls) ss.

3 BRENT MARTENS, being first duly sworn, deposes and
4 says that he is the assistant secretary and a director of the
5 corporation and that he has read the foregoing Articles of
6 Dissolution, knows the contents thereof, and believes the facts
7 therein stated to be true.

8 
9 BRENT MARTENS

10 SUBSCRIBED AND SWORN to before me this 6ths day of
11 April, 1984.

12 
13 NOTARY PUBLIC FOR IDAHO
14 Residing at: Buhl

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23 ARTICLES OF DISSOLUTION - 3