



CERTIFICATE OF DISSOLUTION
OF

STEAMBOAT BAY SALES, INC.

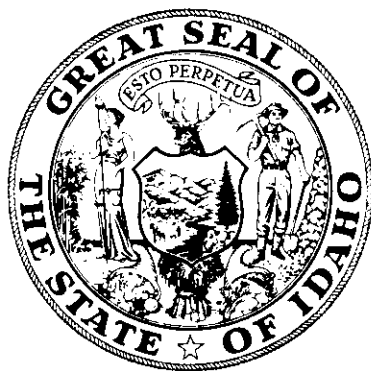
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that
duplicate originals of Articles of Dissolution of _____

STEAMBOAT BAY SALES, 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 February 15, 19 90.



Pete T. Cenarrusa
SECRETARY OF STATE

[Signature]
Corporation Clerk

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ARTICLES OF DISSOLUTION
OF
STEAMBOAT BAY SALES, INC.

KNOW ALL MEN BY THESE PRESENTS:

THAT in conformity with I.C. 32-1-92, Steamboat Bay Sales, Inc., an Idaho Corporation, does hereby adopt Articles of Dissolution, as follows:

I.

The name of this corporation is Steamboat Bay Sales, Inc., and its postal address is Post Office Box 67, Coolin, Idaho, 83821.

II.

That the name and address of the last officers and directors of the corporation, and their respective offices, are as follows:

<u>Office</u>	<u>Holder</u>	<u>Address</u>
President	R. G. Wright	P.O. Box 67 Coolin, ID. 83821
Secretary	Nitella Wright	P.O. Box 67 Coolin, ID 83821

III.

The notice required by I.C. 30-1-87, has been given.

IV.

All debts, obligations and liabilities of the corporation have been paid and discharged, or adequate provision has been made therefor.

V.

The corporation has no remaining assets or property for distribution.

VI.

There are no suits pending against the corporation in any Court.

DATED this 13th day of February, 1990.

STEAMBOAT BAY SALES, INC.

By: R. G. Wright
R. G. Wright
President

ATTEST:

Nitella Wright
Nitella Wright
Secretary

STATE OF IDAHO)
 : ss
County of Bonner)

I, R. G. WRIGHT, President of the above corporation, being first duly sworn, depose and say:

That I am President of STEAMBOAT BAY SALES, INC.; that I have read the foregoing Articles of Dissolution, and that the same are true and correct to the best of my knowledge, information and belief.

R. G. Wright
R. G. Wright

SUBSCRIBED and SWORN to before me this 13 day of February, 1990.

Karl Johnson
Notary Public - State of Idaho
Residing at Priest River therein
My Commission Expires: 1/24/95

ARTICLES OF DISSOLUTION
Page Two

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RESOLUTION FOR VOLUNTARY DISSOLUTION

BE IT

RESOLVED:

That the Board of Directors of Steamboat Bay Sales, Inc., do hereby recommend that the corporation be dissolved. This resolution is adopted because the corporation has ceased doing business and there is accordingly no longer any purpose for the corporation to fulfill, and no longer any purpose to be served by the continued existence thereof.

BE IT FURTHER

RESOLVED:

That the question of the adoption of this Resolution for Voluntary Dissolution be submitted to a vote of the shareholders of the corporation at a special meeting following written notice as provided by I.C. 30-1-29.

DATED this 13th day of February, 1990.

STEAMBOAT BAY SALES, INC.

By: R. G. Wright
R. G. Wright
President

ATTEST:

Nitella Wright
Nitella Wright
Secretary

RESOLUTION FOR VOLUNTARY DISSOLUTION
Page One

CERTIFICATION

I, the undersigned, being the duly elected, qualified and acting Secretary of Steamboat Bay Sales, Inc., do hereby certify that the above and foregoing Resolution is a true and correct copy of the original thereof now appearing in the official books and records of the Corporation, and that the same was duly adopted at the meeting specified in the Resolution by unanimous consent of the Board of Directors.

DATED this 13th day of February, 1990.

STEAMBOAT BAY SALES, INC.

Nitella Wright
Nitella Wright, Secretary

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RESOLUTION

WHEREAS STEAMBOAT BAY SALES, INC. is an Idaho corporation, having been in existence since June 1, 1984, and having been organized pursuant to the Idaho Code and to law; and,

WHEREAS the corporation has ceased doing business and there no longer is any purpose to be served by the continued existence of said corporation; and,

WHEREAS the Board of Directors of said corporation have determined that it is no longer essential for the corporation to continue in existence, it no longer having any function to fulfill, and has passed an appropriate Resolution for the purpose of dissolving the same, and has called for a vote of the Shareholders upon the Resolution; and,

WHEREAS the shareholders have voted to approve the Resolution; and,

WHEREAS the corporation has no assets or property for distribution which has not been provided for;

NOW, THEREFORE, BE IT RESOLVED that Steamboat Bay Sales, Inc. proceed with dissolution and the winding up of its affairs, following which said corporation shall permanently and perpetually go out of existence, and its Board of Directors be discharged from further liability in connection or in conjunction therewith.

PASSED by the Board of Directors of Steamboat Bay Sales, Inc. this 13th day of February, 1990.

STEAMBOAT BAY SALES, INC.

By: R. G. Wright
R. G. Wright, President

ATTEST:

Nitella Wright
Nitella Wright, Secretary

RESOLUTION
Page One

CERTIFICATION

I, the undersigned, being the duly elected, qualified and acting Secretary of Steamboat Bay Sales, Inc., do hereby certify that the above and foregoing Resolution is a true and correct copy of the original thereof now appearing in the official books and records of the Corporation, and that the same was duly adopted at the meeting specified in the Resolution by unanimous consent of the Board of Directors.

DATED this 13th day of February, 1990.

STEAMBOAT BAY SALES, INC.

Nitella Wright
Secretary

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