

State of Idaho

Department of State

CERTIFICATE OF DISSOLUTION

OF

CASSANDRA CORPORATION

File Number C 91811

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Dissolution of CASSANDRA CORPORATION, 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: January 10, 1995



Pete T. Cenarrusa
SECRETARY OF STATE

By *Debra Danenworth*

CASSANDRA CORPORATION
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SEC. OF STATE

34 NOV 30 AM 8 51

35 JAN 10 AM 8 44

HENRY A. RUSSELL and BARBARA J. RUSSELL hereby declare:

1. Having been incorporated under the laws of the State of Idaho, Cassandra Corporation has as its mailing address, Post Office Box 549, Sandpoint, Idaho 83864.
2. That the President of Cassandra Corporation is Henry A. Russell, whose address is Post Office 549, Sandpoint, Idaho 83864, and that the Secretary of the corporation is Barbara J. Russell, whose address is also Post Office Box 549, Sandpoint, Idaho 83864.
3. That the corporation has been inactive and not in business for a number of months due to the illness of its officers and directors, and therefore requests waiver of the requirements for notice under section 30-1-87 of the Idaho Code.
4. That all debts, obligations, and liabilities of the corporation have been paid and discharged.
5. That all the remaining property and assets of the corporation have been distributed in accordance with the distribution provision in the articles of incorporation, among the shareholders in proportion to their respective rights and interests.
6. That there are no suits pending against the corporation in any court.
7. That dissolution has received the unanimous written consent of the shareholders and dissolution is pursuant to a resolution to dissolve adopted in the manner required by Section 30-1-84, Idaho Code.

Date: November 10, 1994

Henry A. Russell
HENRY A. RUSSELL, PRESIDENT, SECRETARY OF STATE
19950110 0900 55444 2
OK # 3154 CUST# 43586
CORP
Barbara J. Russell
BARBARA J. RUSSELL, SECRETARY
10 40.00= 40.00

#: C

VERIFICATION

STATE OF California)
) ss
COUNTY OF Ventura)

I, Cheryl R. Walters, a notary public, do hereby certify that on this 5th day of January, 1995, personally appeared before me HENRY A. RUSSELL who, being by me first duly sworn, declared that he is the PRESIDENT of CASSANDRA CORPORATION, that he signed the foregoing document as PRESIDENT of the corporation, and that the statements therein contained are true.

Cheryl R. Walters
Residing at: 1150 Pasco Camarillo
Camarillo, CA 93010
My commission expires: 1-28-96

