State of Idaho

Department of State

CERTIFICATE OF DISSOLUTION OF

> AAMI, INC. File Number C 74914

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Dissolution of AAMI, 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: December 29, 1994



Fite In Cenarrusa

SECRETARY OF STATE

By Jonya Herold

ARTICLES OF DISSOLUTION 2 40 PH '94 FOR AAMI, INC.

SEGRETARY OF STATE

Pursuant to Idaho Code Section 30-1-92, the undersigned corporation adopts the following Articles of Dissolution for the purposes of dissolving the corporation:

- FIRST: The name of the corporation is AAMI, Inc. Its Post Office address is P.O. Box 2797, 1401 Shoreline Drive, Boise, Idaho 83701.
- The names and addresses of the last officers and directors of the corporation SECOND: and their respective offices are:

Larry B. Barnes 1401 Shoreline Drive Boise, Idaho 83702 President and Director

Joe D. Davis 1401 Shoreline Drive Boise, Idaho 83702 Treasurer

Christopher W. Clark 1401 Shoreline Drive Boise, Idaho 83702 Secretary

Jon L. Barnes 1401 Shoreline Drive Boise, Idaho 83702 Director

Shirley M. Link 1401 Shoreline Drive Boise, Idaho 83702 Assistant Secretary

THIRD: The notice required by Idaho Code Section 30-1-87 has been given.

FOURTH:	All debts, obligations and liabilities of the corporation have been paid and discharged, or adequate provision has been made therefore.				OF STOTE
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- FIFTH: Effective as of December 31, 1994 all the remaining property and assets of the corporation shall be distributed among the shareholders in proportion to their respective rights and interests.
- <u>SIXTH</u>: There are no suits pending against the corporation in any court, in respect of which adequate provision has not been made for the satisfaction of any judgment, order or decree which may be entered against the corporation.
- SEVENTH: This dissolution shall be effective as of 11:59 p.m. December 31, 1994 and has been instituted by the consent of L. B. Industries, Inc. as the sole shareholder.

Dated this 29^{H} day of December, 1994.

Larry B. Barnes, President

Christopher W. Clark, Secretary

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STATE OF IDAHO

COUNTY OF ADA

I, <u>here the Dodge</u>, a notary public, do hereby certify that on this <u>Berth</u> day of <u>December</u>, 1994, personally appeared before me Larry B. Barnes, who, being first duly sworn, declared that he is the President of AAMI, Inc., that he signed the foregoing document on behalf of said corporation, and that the statements therein contained are true.

(Notary Seal)

V (Million Kalange Notary Public

Residing at: ______

My Commission Expires: $\frac{1}{\sqrt{2}}$

11-4-019.94

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