

66127

State of Idaho

Department of State

CERTIFICATE OF DISSOLUTION OF

JESS COFFIN CONSTRUCTION CO.

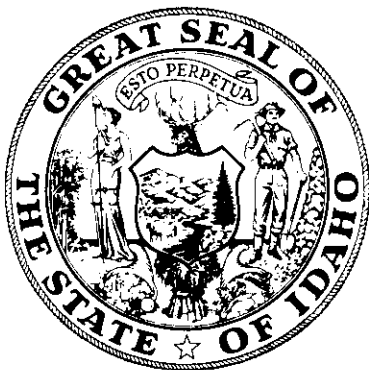
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that
duplicate originals of Articles of Dissolution of _____

JESS COFFIN CONSTRUCTION CO.

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 September 13, 19 90.



Pete T. Cenarrusa

SECRETARY OF STATE

[Signature]
Corporation Clerk

ARTICLES OF DISSOLUTION

OF

30 SEP 13 1992 JESS COFFIN CONSTRUCTION CO.

(Pursuant to Section 30-1-92 of the Business Corporation Act of Idaho)

This indenture made and executed pursuant to, and in compliance with, the Business Corporation Act of the State of Idaho and, more specifically, in accordance with Section 30-1-92 of the Idaho Code as amended.

WITNESSETH: The undersigned corporation, Jess Coffin Construction Co., of Pocatello, Idaho, hereby adopts the following Articles of Dissolution for the purpose of dissolving and winding up the affairs of said corporation:

(1) The name and post office address of the corporation is JESS COFFIN CONSTRUCTION CO., 935 South Third, Pocatello, Idaho, 83201.

(2) Articles of Incorporation were filed on 9 March 1981 with the office of the Secretary of State of Idaho; and that the corporate file number then assigned this company by the State of Idaho is #66127.

(3) A statement of Intent to Dissolve the corporation has been executed, and has received the unanimous written consent of the shareholders; and a duplicate original of the Consent of all shareholders accompanies these Articles of Dissolution.

(4) The names and addresses of the last officers and directors of the corporation and their respective offices are as follows:

Erma G. Coffin, 935 South Third, Pocatello, Idaho, 83201, president and a current member of the Board of Directors; and

Brenda Nelson, 1218 S.E. Rex, Portland, Oregon, secretary and a member of the Board of Directors.

(5) A notice of this dissolution has been given to the actual or known potential creditors of the corporation; and all debts, obligations and liabilities of the corporation have been paid and discharged, except for miscellaneous accounting and legal expenses herein incurred; and that adequate provisions have been made for payment of those costs, and that those minimal expenses will have been paid by the time these Articles of Dissolution are transmitted to the Secretary of State. And in any event, due and lawful notice of dissolution has been given as provided in Section 30-1-87 of the Idaho Code.

(6) All of the remaining property and assets of the corporation have been distributed in accordance with the Idaho Business Corporation Act and in direct proportion to the respective rights and interests of the shareholders (there being only one, sole stockholder at this time).

(7) There are no suits pending against the corporation in any court.

(8) A statement and declaration that the dissolution has received the unanimous written consent of the shareholders has been drafted and executed by all of the share-

holders, a fully executed copy accompanying these Articles.

IN WITNESS WHEREOF, these Articles of Dissolution are hereby executed, in duplicate, by the corporation on this 11th day of September, 1990.

JESS COFFIN CONSTRUCTION CO.

By: Erma G. Coffin
Erma G. Coffin, President

Brenda Nelson
Brenda Nelson, Secretary

AFFIDAVIT OF VERIFICATION

STATE OF IDAHO)
 : ss
COUNTY OF BANNOCK)

Comes now one of the officers signing the foregoing Articles of Dissolution, namely Erma G. Coffin, the President of the corporation, she being duly sworn, under oath, and deposes and says that she is one of the persons who executed the foregoing Articles on behalf of the Corporation; that she has read the above and foregoing Articles of Dissolution, and she knows the contents thereof, that the matters stated therein are true to her own knowledge, and that both the President and the Secretary of the corporation executed the same in their capacities as such officers.

Erma G. Coffin
Erma G. Coffin

I, the undersigned, a notary public for Idaho, hereby certify that on this 11th day of September, 1990, personally appeared before me, Erma G. Coffin who, being by me first duly sworn, declared under oath that she is one of the officers and directors of Jess Coffin Construction Co., and that she (as president) and Brenda Nelson (as secretary) signed the foregoing document as officers of that corporation, and that the statements therein contained are true.

Dayson C. Holladay
NOTARY PUBLIC FOR IDAHO
Residing at Pocatello, Idaho
Commission expires: 4/14/'93

(SEAL)

STATEMENT OF INTENT TO DISSOLVE

JESS COFFIN CONSTRUCTION CO., AN IDAHO CORPORATION

(Voluntary Dissolution Per Sec. 30-1-83 and 30-1-92 of Idaho Code)

TO: The Secretary of State, of the State of Idaho

Pursuant to the provisions of Section 30-1-83 and subsequent applicable sections of the General Business Corporation Act of the State of Idaho, the undersigned corporation, Jess Coffin Construction Co., of Pocatello, Idaho, respectfully submits the following statement of consent and declaration of intent to dissolve the corporation, upon the written consent of all of its shareholders:

(1) The name of this corporation is JESS COFFIN CONSTRUCTION CO.

(2) Said corporation is an Idaho company, whose Articles of Incorporation were filed on or about 9 March 1981 with the Office of the Secretary of State of Idaho. That the corporate file number assigned to this corporation by the State of Idaho is No. 66127.

(3) The names and legal addresses of its officers are:

Erma G. Coffin, President, 935 South Third, Pocatello, Idaho, 83201; and
Brenda Nelson, Secretary, 1218 S.E. Rex, Portland, Oregon, 97202.

(4) The names and addresses of the corporation's directors are:

Erma G. Coffin (Address disclosed in Paragraph 3)

Brenda Nelson (Address disclosed in Paragraph 3)

(5) The following statement or declaration of the written consent to dissolution of this corporation has been signed by all of the stockholders of said corporation, there being but one stockholder of said family corporation, the name of that stockholder being Erma G. Coffin (the widow and sole heir-at-law of Jess Coffin, deceased) and, accordingly, the written consent of the sole stockholder does in fact constitute statutory authority to dissolve this corporation as aforesaid.

Erma G. Coffin
Erma G. Coffin
Sole Stockholder

(6) By the granting and execution of the foregoing consent, delineated in the preceding paragraph, and by the execution of this Statement of Intent to Dissolve, the sole and only stockholder of Jess Coffin Construction Co. authorizes and directs the president and secretary of said corporation to execute and verify formal Articles of Dissolution for presentation to the Secretary of State of Idaho.

Respectfully submitted by:

Dated: 10 September 1990

Erma G. Coffin
Erma G. Coffin
President