

State of Idaho

Department of State.

CERTIFICATE OF DISSOLUTION OF

DON HATHAWAY ANGLING SUPPLIES, INC.

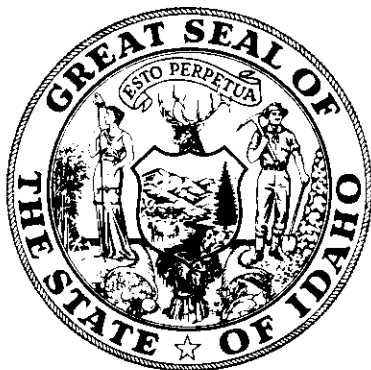
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Dissolution of _____

DON HATHAWAY ANGLING SUPPLIES, 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 14, 19 85.



Pete T. Cenarrusa

SECRETARY OF STATE

Lucy J. Clark
Corporation Clerk

RECEIVED
JAN 11 1985

ARTICLES OF DISSOLUTION

TO: THE HONORABLE SECRETARY OF STATE
OF THE STATE OF IDAHO

Pursuant to the provisions of Idaho Code §30-1-92, and all other appropriate statutes and laws, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

ARTICLE I

The name of the corporation is DON HATHAWAY ANGLING SUPPLIES, INC., and its post office address is 306 Paynter Avenue, Caldwell, Idaho, 83605.

ARTICLE II

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

BOYD HARRIS, President	1212 Ash Street Caldwell, ID 83605
SARA H. HARRIS, Secretary-Treasurer	1212 Ash Street Caldwell, ID 83605
BOYD HARRIS, Director	1212 Ash Street Caldwell, ID 83605
SARA H. HARRIS, Director	1212 Ash Street Caldwell, ID 83605

ARTICLE III

All notices required to be given by Idaho Code §30-1-87 have been given.

ARTICLE IV

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

ARTICLE V

All remaining property and assets of the corporation

have been distributed among the shareholders in proportion to their respective rights and interest in the corporation.

ARTICLE VI

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

DATED this 4th day of February, 1985.

DON HATHAWAY ANGLING SUPPLIES, INC.

By: Boyd Harris
BOYD HARRIS, President

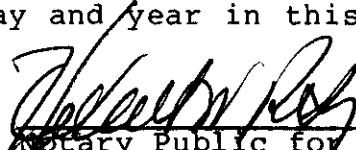
ATTEST:

Sara H. Harris
Secretary

STATE OF IDAHO)
) SS:
COUNTY OF CANYON)

On this 5th day of February, 19 85,
A.D., personally appeared before me, BOYD HARRIS and SARA H.
HARRIS, who being by me duly sworn did say, each for himself,
that he, the said BOYD HARRIS, is the President, and she, the
said SARA H. HARRIS, is the Secretary of DON HATHAWAY ANGLING
SUPPLIES, INC., a corporation, and that the within and fore-
going instrument was signed in behalf of said corporation by
authority of a Resolution of its Board of Directors and said
BOYD HARRIS and SARA H. HARRIS each duly acknowledged to me
that said corporation executed the same and that the seal
affixed is the seal of said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and
affixed my official seal the day and year in this certificate
first above written.



Notary Public for Idaho
Residing at Caldwell, Idaho

SHAREHOLDERS CONSENT
TO
DISSOLUTION

The foregoing shareholders resolution and consent is hereby adopted at a meeting of said shareholders of DON HATHAWAY ANGLING SUPPLIES, INC. held October 1, 1984, at Caldwell, Idaho:

WHEREAS, it is deemed advisable and for the best interest of the shareholders of DON HATHAWAY ANGLING SUPPLIES, INC. that this corporation windup its affairs and voluntarily dissolve;

NOW, THEREFORE, the undersigned, each holding of record the number of shares hereinbelow indicated after his name, said shares constituting all of the shares of said corporation issued and outstanding, do hereby consent that the said corporation be dissolved as of October 31, 1984, and do hereby consent to the winding up of the affairs of this corporation and to its voluntarily dissolution.

The undersigned do further hereby direct the officers and directors of the corporation to take such further action as may be necessary or proper to windup the affairs of said corporation pursuant to the laws of the State of Idaho.

This consent is executed pursuant to Idaho Code §30-1-83.

IN WITNESS WHEREOF, each of the undersigned has hereunto signed his or her name and signed the date of such signing and the number of shares of the corporation entitled to a vote held by such person of record as of said date.

<u>NAME</u>	<u>DATE</u>	<u>NUMBER OF SHARES</u>
BOYD HARRIS	October <u>1</u> , 1984	50



BOYD HARRIS



SARA H. HARRIS

CERTIFICATE

STATE OF IDAHO)
) SS:
COUNTY OF CANYON)

The undersigned, as the duly elected and acting President of DON HATHAWAY ANGLING SUPPLIES, INC. does hereby certify, under oath, that the foregoing Consent of Shareholders to Dissolution has been signed by all of the shareholders of the corporation as their names appear above.

Boyd Harris
BOYD HARRIS, President

Subscribed and sworn to before me, this 4 day of February, 1985.

[Signature]
Notary Public for Idaho
Residing at Caldwell, Idaho