

FILED
Oct 23 12:57 PM '98

CERTIFICATE OF DISSOLUTION

Oct 15 4:52 PM '98

We, the President and Secretary of EAGLE DECK AND FURNITURE, INC., in accordance with the requirements of the Laws of the State of Idaho and for the purposes of obtaining the dissolution of said Corporation, as provided by said Law,

DO HEREBY CERTIFY AS FOLLOWS:

The registered office of EAGLE DECK AND FURNITURE in the State of IDAHO is at

942 Preakness Drive

Eagle, Idaho 83616

The agent in charge thereof, upon whom process against this Corporation may be served, is

Terry Bier 370 Ranch Drive

Eagle, Idaho 83616

The dissolution of said EAGLE DECK AND FURNITURE, INC. has been duly authorized under the provisions of the Laws of the State of Idaho.

The following are the names and residences of all the directors of the said Corporation:

NAME	ADDRESS
Eric L. Trent	660 N. Ash Kuna, Idaho 83634
Terry Bier	370 Ranch Drive Eagle, Idaho 83616
Geneva A. Trent	942 Preakness Drive Eagle, Idaho 83616

Date: September 30, 1998

Eric L. Trent
President

Geneva A. Trent
Secretary

IDAHO SECRETARY OF STATE

10/20/1998 09:00
CK: 1003 CT: 92944 BH: 154432

10 30.00 = 30.00 PROF DISSO 2

123449

IDAHO SECRETARY OF STATE
10/23/1998 09:00
CK: 1003 CT: 92944 BH: 154432
10 30.00 = 30.00 EXPDITE C 44