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## CERTIFICATE OF DISSOLUTION OF

ROBINSON BROTHERS, INC.

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

ROBINSON BROTHERS, 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 August 14

19 **80** 



SECRETARY OF STATE

Corporation Clerk

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## ROBINSON BROTHERS, INC. STATE

Pursuant to the provisions of Sections 30-1-83, 30-1-84, 30-1-87, and 30-1-92, Idaho Code, the undersigned corporation executes the following Articles of Dissolution for the purpose of dissolving the corporation:

- 1. The name of the corporation is ROBINSON BROTHERS, INC. and the address of the corporation is 10 Milwaukee Road, St. Maries, Idaho 83861.
- 2. The names and addresses of the last officers and directors of the corporation and their respective offices are as follows:

Leonard Robinson President
10 Milwaukee Road
St. Maries, Idaho 83861

Aaron Robinson Vice-President 10 Milwaukee Road

St. Maries, Idaho 83861

Jeanne Robinson Secretary/Treasurer
10 Milwaukee Road
St. Maries, Idaho 83861

Leonard Robinson Director
10 Milwaukee Road

St. Maries, Idaho 83861

Aaron Robinson Director

10 Milwaukee Road St. Maries, Idaho 83861

Jeanne Robinson Director
10 Milwaukee Road

St. Maries, Idaho 83861

3. The notice required by Section 30-1-87, Idaho Code, has been given.

4. All debts, obligations, and liabilities of the corporation have been paid and discharged or adequate provision has been made therefor.

5. All the remaining property and assets of the corporation have been distributed among its shareholders in proportion to their respective rights and interests.

6. There are no suits pending against the corporation in any court in respect of which adequate provision has not been made for satisfaction of any judgment, order or decree which may be entered against the corporation in any pending suit.

DATED: July \_\_\_\_\_\_, 1980.

Geanne Rahinson

STATE OF IDAHO ) ) ss. County of Benewah)

The undersigned, Notary Public in and for the State and County set forth above, hereby certifies that on the aforementioned date, personally appeared before me Leonard Robinson, who, being by me first duly sworn declared that he is the President of the aforementioned corporation, that he signed the foregoing document, and that the statements contained therein are true.

SUBSCRIBED AND SWORN to before me this \_\_\_\_\_ day of fully 198

NOTARY PUBLIC in and for the State of

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## EXTRACT OF

## MINUTES OF SPECIAL MEETING OF SHAREHOLDERS

OF

ROBINSON BROTHERS, INC.

HELD ON . . . . . . . . JUNE 2, 1980

RESOLVED, that as soon as possible after the receipt of the shares of Composite, but in no event later than August 31, 1980, this corporation be dissolved, and that all of its assets, after expenses, be distributed in complete liquidation to the shareholders of record in either cash or in kind, among its shareholders according to their respective rights and interests.

RESOLVED, that the proper officers of the Corporation be, and they hereby are, authorized and directed to take the necessary action under Idaho law providing for the complete liquidation of the Corporation and distribution of all its assets and the dissolution of the Corporation to be commenced upon receipt of the newly acquired assets of the Corporation and completed as soon as practicable;

STATE OF IDAHO )
) ss.
County of Benewah)

The undersigned, Notary Public in and for the State and County set forth above, hereby certifies that on this date, July \_\_\_\_\_\_, 1980, personally appeared before me Leonard Robinson, who, being by me first duly sworn declared that he is the President of the aforementioned corporation and that the above resolutions were adopted by the shareholders at a special meeting held on June 2, 1980, and that the foregoing resolutions are true and correct copy of the resolutions adopted on that date at a special meeting of the shareholders.

SUBSCRIBED AND SWORN to before me this 10 day of July, 198

NOTARY PUBLIC in and for the State of John Idaho, residing at