

State of Idaho

Department of State

CERTIFICATE OF DISSOLUTION OF

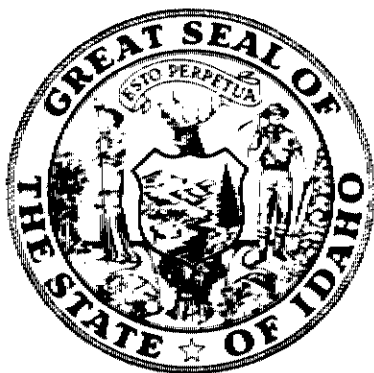
P.O.I. INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Dissolution of P.O.I. 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 June 6, 19 88.



Pete T. Cenarrusa
SECRETARY OF STATE

James T. Cook
Corporation Clerk

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ARTICLES OF DISSOLUTION

OF

P.O.I., INC.

* * * * *

KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned, in order to voluntarily dissolve a corporation pursuant to the laws of the State of Idaho, do hereby certify as follows:

1. CORPORATION NAME AND ADDRESS: The name, location and post office address of the corporation is as follows:

P.O.I., INC.
c/o CAROL ARD
440 EAST 450 SOUTH
REXBURG, IDAHO 83440

2. LAST OFFICERS AND DIRECTORS: The names and addresses of the last officers and directors of the corporation and their respective offices, are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Larry Greg Fullmer President	2485 South 4000 West Rexburg, Idaho 83440
Carol Ard Secretary	440 East 450 South Rexburg, Idaho 83440

3. NOTICE REQUIREMENTS: All notices required by Idaho Code §30-1-87 have been given.

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

5. DISTRIBUTION OF ASSETS: All of the remaining property and assets of the corporation have been distributed to the shareholder in proportion to their respective rights and interests, or will be distributed as payments are received on amounts due the corporation.

6. PENDING SUITS: There are no suits pending against the corporation in any Court.

7. COMPLIANCE: The dissolution has received the unanimous written consent of the sole shareholder of the corporation.

DATED this 2nd day of May, 1988.

P.O.I., INC.,
an Idaho Corporation

By Larry Greg Fullmer
Larry Greg Fullmer
Its President

ATTEST:

Carol Ard
Carol Ard, Its Secretary

STATE OF IDAHO)
 : ss.
County of Madison)

LARRY GREG FULLMER and CAROL ARD, being first duly sworn, on oath, depose and say that they are the President and Secretary of P.O.I., INC., an Idaho corporation; that they signed the foregoing Articles of Dissolution as President and Secretary of the Corporation; and that the statements therein contained are true.

SUBSCRIBED AND SWORN to before me this 2nd day of May, 1987.

Mark S. Lammert
Notary Public
Residing at Rexburg, Idaho
My Commission Expires: 11/25/92
10/3/92

(Seal)

CONSENT OF SHAREHOLDERS TO VOLUNTARY DISSOLUTION

OF

P.O.I., INC.

* * * * *

WE, THE UNDERSIGNED, being the officers of P.O.I., INC., and I, Larry Greg Fullmer being the only shareholder of P.O.I., INC., hereinafter referred to as the "Corporation", pursuant to Idaho Code §30-1-83, do hereby consent and agree to the dissolution of the Corporation and authorize the appropriate officers of the Corporation to take any and all actions necessary to dissolve the Corporation.

DATED this 15 day of April, 1988.

Larry Greg Fullmer
Larry Greg Fullmer, Its President
and sole shareholder

APPROVED AS TO FORM AND CONTENT

By: Carol Ard
Carol Ard, Its Secretary