



CERTIFICATE OF DISSOLUTION
OF

AMBER OIL COMPANY

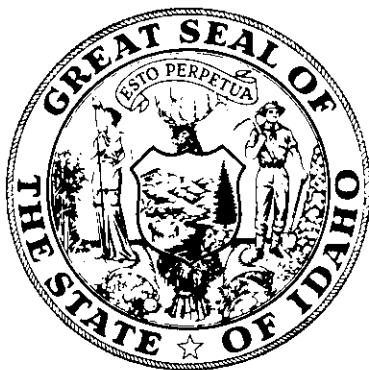
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Dissolution of _____

AMBER OIL COMPANY

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 _____ May 4 _____, 19 90 .



Pete T. Cenarrusa

SECRETARY OF STATE

William

Corporation Clerk

Amber Oil Company

**SALT LAKE CITY
CORPORATE
OFFICE**

1225
East
Fort
Union
Boulevard
Suite 100
Midvale
Utah
84047
Area 801
566-1121

**IDAHO
CORPORATE
OFFICE**

P.O. Box
464
Nampa
Idaho
83651
Area 208
467-2000

RECEIVED
SEC. OF STATE

90 MAY 4 AM 9 01

**ARTICLES OF DISSOLUTION
AMBER OIL COMPANY**

RECEIVED
SEC. OF STATE

90 APR 25 AM 8 53

Pursuant to the instructions of the Board of Directors of Amber Oil Company; the Secretary of said corporation has drafted the following resolution for the dissolution of Amber Oil Company.

BE IT THEREFORE RESOLVED; that the correct name and address is as follows:

Amber Oil Company
P. O. Box 464
Nampa, Idaho 83651

BE IT FURTHER RESOLVED; that the names and addresses of the last officers and directors are as follows:

W. Roy Brown	President
812B 12th Avenue South	Director
Nampa, Idaho 83651	

Richard A. Brown	Secretary
#24 South 600 East	Director
Suite 6	
Salt Lake City, Utah 84102	

Thomas Robinson	Director
2514 Kensington Avenue	
Salt Lake City, Utah 84108	

P. Lyn Thompson	Director
1281 Moss Hill Drive	
Bountiful, Utah 84010	

May S. Farr	Director
P. O. Box 213	
Upland, California 91786	

Brent C. Williams	Director
4011 South 2665 West	
West Valley City, Utah 84119	

BE IT FURTHER RESOLVED; that Amber Oil Company has, pursuant to 30-1-87(a), Idaho Code; notified all creditors of any standing whatsoever of its' intent to dissolve and to liquidate.

BE IT FURTHER RESOLVED; that every debt, obligation and/or liability of Amber Oil Company has been fully paid and that no debts, obligations and/or liabilities of any nature remain outstanding.

BE IT FURTHER RESOLVED; that Amber Oil Company has distributed to each shareholder of record on the date of dissolution of same, all remaining assets on a prorata basis consistant with each shareholders' respective interest and right.

BE IT FURTHER RESOLVED; that there exists no pending litigation of any manner whatsoever against Amber Oil Company, its' officers and/or directors.

BE IT FURTHER RESOLVED; that pursuant to 30-1-83, Idaho Code; every shareholder has granted his/her written consent to dissolve Amber Oil Company following the instructions of the Board of Directors.

FINALLY; these Articles of Dissolution have been accepted by the Board of Directors, Officers and Shareholders of Amber Oil Company; with instructions to the Corporate Secretary to file same with the Secretary of the State of Idaho.

Articles of Dissolution dated this 23RD day of April 1990.

W. Roy Brown
W. Roy Brown - President

Richard A. Brown
Richard A. Brown - Secretary

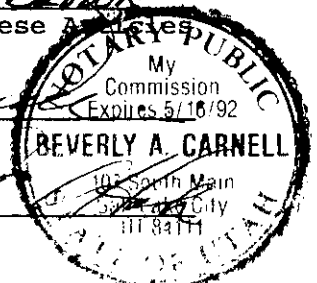
STATE OF UTAH

COUNTY OF SALT LAKE

On the above date, personally appeared before me, W. Roy Brown and RICHARD A. BROWN, known to me, and executed these Articles of Dissolution for Amber Oil Company.

Beverly A. Carnell
Notary Public

Residing at:



5-16-92.
Commission Expires:

ARTICLES OF DISSOLUTION
NOTARY STATEMENT

STATE OF UTAH)
)
COUNTY OF SALT LAKE)

I, BEVERLY A. CARNELL, a Notary Public, do hereby
certify that on this 23RD day of APRIL,
19 90; personally appeared before me RICHARD A. BROWN
who, being by me first duly sworn, declared that he is the _____
SECRETARY of AMBER OIL COMPANY,
and that he signed the foregoing Articles of Dissolution for said
corporation as SECRETARY of that corporation, and
that the statements therein contained are true.

Beverly A. Carnell
NOTARY PUBLIC for the State of Utah

Residing At:

5-16-92
Commission Expires:

