

State of Idaho

Department of State.

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

R. Minman

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

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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 812B 12th Avenue South Nampa, Idaho 83651	President Director
Richard A. Brown #24 South 600 East Suite 6 Salt Lake City, Utah 84102	Secretary Director
Thomas Robinson 2514 Kensington Avenue Salt Lake City, Utah 84108	Director
P. Lyn Thompson 1281 Moss Hill Drive Bountiful, Utah 84010	Director
May S. Farr P. O. Box 213 Upland, California 91786	Director
Brent C. Williams 4011 South 2665 West West Valley City, Utah 84119	Director

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.

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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 - President~~

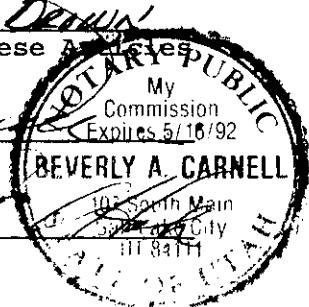
Richard A. Brown - Secretary

STATE OF UTAH
COUNTY OF SALT LAKE

On the above date, personally appeared before me,
and Richard A. Berlin, known to me; and
of Dissolution for Amber Oil Company.

~~Notary Public~~

Residing at:



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,
1990; 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
Salt Lake City, Utah
Residing At: 5-1672
Commission Expires: 5-16-92

