

CERTIFICATE

# State of Oregon

OFFICE OF THE SECRETARY OF STATE  
Corporation Division

I, **BILL BRADBURY**, Secretary of State of Oregon, and Custodian of the Seal  
of said State, do hereby certify:

That the attached copy of the  
**Articles of  
Liquidation**  
filed on  
**May 24, 2005**  
for

**1ST ADD. TO MOYINA IMP. DIST.**  
is a true copy of the original document  
that has been filed with this office.



In Testimony Whereof, I have hereunto set  
my hand and affixed hereto the Seal of the  
State of Oregon.

**BILL BRADBURY**, Secretary of State

By



Marilyn R. Smith

May 26, 2005

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FAX (503) 378-4381

State of Oregon, County of Klamath  
Recorded 06/16/05 9:04 a m  
Vol M05 Pg 45198-99  
Linda Smith, County Clerk  
Fee \$ 26.00 # of Pgs 2

26<sup>v</sup> At: Mel Ferguson, 514 Walnut, K70 97601



Phone: (503) 986-2200  
Fax: (503) 378-4381

Secretary of State  
Corporation Division  
255 Capitol St. NE, Suite 151  
Salem, OR 97310-1327  
FilingInOregon.com

**Articles of Dissolution—Business/Professional/Nonprofit**

45199

**FILED**

**MAY 24 2005**

**SECRETARY OF STATE**

REGISTRY NUMBER: **070484-16**

In accordance with Oregon Revised Statute 192.410-192.490, the information on this application is public record.  
We must release this information to all parties upon request and it will be posted on our website.

For office use only

Please Type or Print Legibly in Black Ink. Attach Additional Sheet if Necessary.

1) NAME OF CORPORATION **1ST ADD. TO MOYINA IMP. DIST.**

**BUSINESS/PROFESSIONAL CORPORATION ONLY**

**COMPLETE SECTION 2 OR 3 BELOW**

2) None of the corporation's shares has been issued and the corporation has not commenced business. No debt of the corporation remains unpaid. A majority of the incorporators or initial directors authorized this dissolution.

DATE OF INCORPORATION \_\_\_\_\_

**3) CHECK THE APPROPRIATE STATEMENT**

☐ All shareholders entitled to vote consented in writing to the dissolution.

☐ Shareholder vote on the resolution to dissolve was as follows and the number of votes cast in favor of dissolution was sufficient for approval.

Class or series of shares	Number of votes entitled to be cast	Number of votes cast FOR	Number of votes cast AGAINST

DATE DISSOLUTION WAS AUTHORIZED \_\_\_\_\_

**NONPROFIT CORPORATION ONLY**

4) DATE DISSOLUTION WAS AUTHORIZED **May 16, 2005**

☐ The dissolution was approved by a sufficient vote of the board.

**5) CHECK THE APPROPRIATE STATEMENT**

☐ Approval of members was not required and dissolution was approved by a sufficient vote of the board of directors or incorporators.

☒ Membership approval was required. The vote was as follows:

Class(es) entitled to vote	Number of members entitled to vote	Number of votes entitled to be cast	Number of votes cast FOR	Number of votes cast AGAINST
	38	38	34	0

**6) NOTICE OF DISSOLUTION**

☒ Public benefit and religious corporations: A notice of dissolution has been sent to the Attorney General by the corporation.

**7) EXECUTION**

Signature

Printed Name

Title

*Howard M. Palms*

**Howard Palms**

**President**

**8) CONTACT NAME (To resolve questions with this filing.)**

**DAYTIME PHONE NUMBER (Include area code.)**

**Melvin D. Ferguson**

**(541) 850-2828**

**FEES**

Required Processing Fee \$50

Confirmation Copy (Optional) \$5

Processing Fees are nonrefundable.

Please make check payable to "Corporation Division."

**NOTE:**

Fees may be paid with VISA or MasterCard. The card number and expiration date should be submitted on a separate sheet for your protection.

5/17/5  
54-10  
500

DR  
5-24