

70-41

STATE OF NEVADA
DEPARTMENT OF STATE

CERTIFICATE OF DISSOLUTION

I, WM. D. SWACKHAMER, the duly qualified and acting Secretary of State of the State of Nevada, do hereby certify that I am, by the laws of said State, the custodian of the records relating to corporations incorporated under the laws of the State of Nevada, and that I am the proper officer to execute this certificate.

I further certify that CORDERO MINING COMPANY

a corporation duly organized and existing under and by virtue of the laws of the State of Nevada, did, on the 18TH day of NOVEMBER, 19 75, file in the office of Secretary of State a

CERTIFICATE OF DISSOLUTION

dissolving said corporation pursuant to the provisions of Nevada Revised Statutes, 78.580 as amended; that said action has been endorsed on all records of the same, and that said corporation is hereby dissolved.

IN WITNESS WHEREOF, I have hereunto set my hand
and affixed the Great Seal of State, at my office, in
Carson City, Nevada, this 18TH day of
NOVEMBER, A. D. 19 75

William D. Swackhamer
Secretary of State

By

Deputy

FILED

We, R. McClements, Jr., President; J. K. Amsbaugh, Secretary, and E. S. McLaughlin, Jr., Assistant Treasurer of Cordero Mining Company, a Nevada corporation, do hereby certify that by Written Consent of Shareholder dated October 7, 1975 the following resolutions were duly adopted:

WHEREAS, The Board of Directors of this Corporation has recommended its dissolution in the State of Nevada;

NOW, THEREFORE, BE IT RESOLVED, That Cordero Mining Company surrender its charter to the State of Nevada and that it cease to be and exist as a corporation; and

FURTHER RESOLVED, That the Board of Directors of this Corporation is hereby authorized, empowered and directed to do all things necessary and requisite to settle the affairs of the Corporation and carry into effect the foregoing resolution.

We further certify that the following is a true and correct list of names and residences of the directors and officers of said corporation:

<u>Name</u>	<u>Title</u>	<u>Address</u>
Robert McClements, Jr.	Director Chairman of the Board President	7148 Roundrock Dallas, TX 75240
Wilbur C. Keith	Director Vice President	3854 Caruth Dallas, TX 75225
Fred M. Mayes	Director Vice President	518 Pittman Richardson, TX 75080
Jeffry K. Amsbaugh	Secretary and Treasurer	6849 Vineridge Drive Dallas, TX 75240
Edward S. McLaughlin, Jr.	Assistant Secretary Assistant Treasurer	3548 Villanova Dallas, TX 75225
Peter F. Waitneight	Controller	7011 Cornelia Lane Dallas, TX 75214

R. McClements, Jr.
R. McClements, Jr., President

J. K. Amsbaugh
J. K. Amsbaugh, Secretary

E. S. McLaughlin, Jr.
E. S. McLaughlin, Jr.,
Assistant Treasurer

Dallas, Texas

October 10, 1975

CS36 k1

CERTIFICATE OF DISSOLUTION

OF

CORDERO MINING COMPANY

FILED AT THE REQUEST OF

Mrs. J. K. Ewers _____

240 Radnor - Chester Road _____

St. Davids, Pennsylvania 19087

NOVEMBER 18, 1975
(DATE)



WM. D. SWACKHAMER, SECRETARY OF STATE

(BY) DEPUTY SECRETARY OF STATE

No 70-41

FILING FEE \$ 20.00