

42237

State of Idaho

Department of State

CERTIFICATE OF DISSOLUTION OF

THREE J'S, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Dissolution of THREE J'S, 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.

December 17, 1993



Pete T. Cenarrusa
SECRETARY OF STATE

By

Ray Clark

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SEC. OF STATE

ARTICLES OF DISSOLUTION

THREE J'S, INC.

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TO THE SECRETARY OF STATE OF THE STATE OF IDAHO:

Pursuant to provisions of Idaho Business Corporations Act, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is Three J's, Inc., 2207 Glenview Drive, Nampa, Idaho 83686.

2. The names and addresses of the then existing directors and officers of this corporation are as follows:

| <u>Name</u> | <u>Title</u> | <u>Address</u> | <u>City</u> | <u>State</u> |
|-------------|--------------|----------------|-------------|--------------|
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|--------------------------------|--|--------------------|--------|----------|
| Christy L. Redenbo, President, | | 2207 Glenview Dr., | Nampa, | ID 83686 |
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| Marvin Chamberlain, Secretary, | | P.O. Box 25, | Twin Falls, | ID 83301 |
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|---------------------------|--|------------------|------------|----------|
| Jack Creechley, Director, | | #3 River Street, | Jarbridge, | NV 89826 |
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| Dorothy Creechley, Director, | | #3 River Street, | Jarbridge, | NV 89826 |
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3. The corporation has caused notice of its prospective dissolution to be mailed to each of its known actual or known potential creditors, not less than 30 days prior to the filing of these Articles of Dissolution, pursuant to Idaho Code §30-1-87 (1980).

4. All debts, obligations, and liabilities of the corporation have been paid and discharged or adequate provisions have been made therefor.

5. Adequate provisions have been made for all debts, obligations, and liabilities, contingent in nature, of which the corporation has actual knowledge.

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6. All remaining property and assets of the corporation have been distributed among its stockholders in accordance with their respective rights or interests.

7. There are no suits pending against the corporation in any court.

8. Dissolution of the corporation is pursuant to a resolution to dissolve, adopted by the affirmative vote of the holders of a majority of the shares of the corporation entitled to vote thereon at a special meeting of the shareholders held on December 2, 1993.

DATED Dec 9, 1993.

THREE J'S, INC.

By Christi L. Redenbo
Christy L. Redenbo, President
Christi

ATTEST:

Marvin Chamberlain
Marvin Chamberlain, Secretary

VERIFICATION

STATE OF IDAHO)
County of Ada)ss.

Christy L. Redenbo, being duly sworn, upon oath deposes and says:

That she is the named President in the foregoing Articles of Dissolution, that she has read the foregoing Articles of Dissolution, knows the contents thereof, and that the statements contained therein are true to the best of her knowledge and belief.

Christy L. Redenbo
Christy L. Redenbo
Christy

SUBSCRIBED and SWORN TO before me this 9th day of December, 1993.

Mary Ann Furr
NOTARY PUBLIC FOR IDAHO
My commission expires: 6/9/99
Residing at: Boise, Idaho

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RESOLUTION OF THREE J'S, INC.

WHEREAS, the business purposes for which Three J's, Inc., was initially incorporated under the laws of the State of Idaho no longer prevail; and

WHEREAS, all debts, obligations, and liabilities of the corporation have been paid and discharged, or adequate provisions have been made therefor; and

WHEREAS, the corporation has no knowledge of any contingent or unliquidated claims, debts, obligations or liabilities against it; and

WHEREAS, there is no pending or threatened litigation existing against the corporation; and

WHEREAS, it is the recommendation of the president and the board of directors of Three J's, Inc., that the corporation be dissolved; and

WHEREAS, a special meeting of the shareholders was held on December 2, 1993, for the sole and exclusive purpose of considering the dissolution of the corporation, which meeting was duly noticed; and

WHEREAS, at said shareholder's meeting, attended by the owners of all issued and outstanding shares of stock in the corporation, the shareholders, by unanimous vote, approved the dissolution of the corporation and the adoption and execution of this resolution;

NOW, THEREFORE, BE IT RESOLVED, that Three J's, Inc., an Idaho corporation, be, and the same hereby is, voluntarily dissolved effective on the date hereof; and

BE IT FURTHER RESOLVED, that the president and secretary of the corporation, Christy L. Redenbo and Marvin Chamberlain, respectively, be authorized on behalf of the

corporation to execute Articles of Dissolution in duplicate originals, and file the same together with a verified copy of this Resolution with the Idaho Secretary of State.

ADOPTED this 2nd day of December, 1993.

THREE J'S, INC.

By Christi L. Redenbo
Christy L. Redenbo, President
Christi

ATTEST:

Marvin Chamberlain
Marvin Chamberlain, Secretary

VERIFICATION

STATE OF IDAHO)
County of Twin Falls) ss.

The undersigned, Marvin Chamberlain, first duly sworn on his oath hereby avers that he is the duly elected Secretary of Three J's, Inc., and in that capacity certifies that the foregoing is a true and correct copy of a resolution duly adopted upon the unanimous vote of the shareholders of Three J's, Inc., at its special meeting held December 2, 1993.

Marvin Chamberlain
Marvin Chamberlain, Secretary

SUBSCRIBED AND SWORN to before me this 15th day of December, 1993.

Maria West
NOTARY PUBLIC FOR IDAHO
Residing at: Twin Falls, ID
Commission Expires: 4-27-96