

ARTICLES OF DISSOLUTION  
OF  
COUNTRY CLEANERS, INC.

FILED

99 DEC 16 10:42:38  
99 NOV 22 10:10:42:38

SECRETARY OF STATE  
STATE OF IDAHO

The undersigned Directors of Country Cleaners, Inc., hereby adopt the following Articles of Dissolution for such corporation as approved by the shareholders of the corporation:

- I. The name of the corporation to be dissolved is Country Cleaners, Inc.
- II. The dissolution was authorized by a vote of the shareholders on the 16 day of NOVEMBER, 1999.
- III. The total number of votes entitled to be cast on the proposal to dissolve was 3.
- IV. The total number of votes cast in favor of the proposal for dissolution was 3.
- V. The total number of votes cast against the proposal for dissolution was 0.
- VI. The effective date of these Articles of Dissolution shall be the date on which these Articles are filed with the Secretary of State of the State of Idaho.
- VII. Notice was provided to all shareholders of the corporation in accordance with the Bylaws of the corporation and the laws of the State of Idaho.

DATED this 16 day of NOVEMBER, 1999.

*Charles D. Mellon*

*Paul M. Mellon*

*Leslie F.*

IDAHO SECRETARY OF STATE

12/06/1999 09:00

PK: 3042 CT: 123763 BH: 271361

1 @ 30.00 = 30.00 PROF DISSO # 2  
1 @ 20.00 = 20.00 EXPEDITE C # 3

C105787

# WAIVER OF NOTICE

I, Charley D. Melchman, a shareholder of Country Cleaners, Inc., entitled to vote on matters affecting the corporation in accordance with the Bylaws of said corporation, do hereby waive any and all notices required by state law, or by the Articles of Incorporation or Bylaws of Country Cleaners, Inc., for the purpose of holding a special meeting of shareholders to vote on a proposal for dissolution of said corporation. I acknowledge that I am familiar with the Articles and Bylaws, and with my right to receive notice of a special meeting at least ten (10) days prior to such meeting. I further acknowledge that I am aware of the subject matter of the special meeting, to wit: a call for a vote on a proposal for dissolution of the corporation, and that lack of the required notice, if any, does not prejudice me with regard to a vote on the proposal.

DATED this 16 day of NOVEMBER, 1999.

