

CERTIFICATE OF DISSOLUTION OF

LYNN-DEAN, INC.

duplicate originals of Articles of Dissolution of	LYNN-DEAN,	INC.
		,
duly signed and verified pursuant to the provision	ns of the Idaho B	usiness Corporation Act, have

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that

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 January 23 19 92

been received in this office and are found to conform to law.



SECRETARY OF STATE

Corporation Clerk

ARTICLES OF DISSOLUTION

OF

LYNN-DEAN, INC.

KNOW ALL MEN BY THESE PRESENTS: That we the undersigned, in order to voluntarily dissolve a corporation pursuant to the laws of the State of Idaho, do hereby tendity as follows:

1. <u>CORPORATION NAME AND ADDRESS</u>: The name, location and post office address of the corporation is as follows:

Lynn-Dean, Inc. 4600 Savannah Lane Boise, ID 83703

2. <u>LAST OFFICERS AND DIRECTORS</u>: The names and addresses of the last officers and directors of the corporation and their respective offices, are as follows:

<u>Name</u> <u>Address</u>

Verdeana Mae Cox, President 4600 Savannah Lane and Director Boise, ID 83703

Harold J. Cox, Secretary 4600 Savannah Lane and Treasurer Boise, ID 83703

Donna S. Isaacs 26129 McBean Way Vice President and Director Valencia, CA 91355

- 3. NOTICE REQUIREMENTS: All notices required by Idaho Code Section 30-1-87 have been given.
- 4. PAYMENT OF LIABILITIES: All debts, obligations and liabilities of the corporation have been paid and discharged or adequate provision has been made therefor.
- 5. <u>DISTRIBUTION OF ASSETS</u>: All of the remaining property and assets of the corporation have been distributed among the shareholders in proportion to their respective rights and interests.
- 6. <u>PENDING SUITS</u>: There are no suits pending against the corporation in any court.
- 7. <u>COMPLIANCE</u>: The dissolution has received the unanimous written consent of the shareholders.

ATTEST: Verdena Mae Cox, President Harold J. Cox, Secretary STATE OF IDAHO County of Ada Verdeana Mae Cox, being first duly sworn, on oath, deposes and says that she is the President of Lynn-Dean, Inc., an Idaho corporation; that she signed the foregoing Articles of Dissolution as President of the Corporation; and that the statements therein contained are true. Verdena Mae Cox SUBSCRIBED AND SWORN to before me this Residing at Boise, Idaho U4p: 4-9-97

DATED this 5th day of June, 1991.