

# CERTIFICATE OF DISSOLUTION **OF**

### BROOKDALE INCORPORATED

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Dissolution of BROOKDALE INCORPORATED

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.

August 8 Dated \_



SECRETARY OF STATE

Corporation Clerk

ARTICLES OF DISSOLUTION AND PURSUANT TO \$30-1-92 OF THE IDAHO BUSINESS CORPORATION ACT

OF

#### BROOKDALE INCORPORATED

Pursuant to the provisions of the Idaho Business Corporation Act, §30-1-92, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation.

FIRST: The name of the Corporation is BROOKDALE INCORPORATED, P. O. Box 2776, Boise, Idaho 83701.

SECOND: The names and addresses of the last officers and directors of the Corporation and their respective offices are:

NAME	ADDRESS	OFFICE
J. Gary Brookover	P. O. Box 2776 Boise, Idaho 83701	President/ Director
Barbara J. Brookover	P. O. Box 2776	Vice-President/ Director
J. Gordon Brookover	P. O. Box 2776 Boise, Idaho 83701	Secretary/ Treasurer/ Director
Hollis Brookover	P. O. Box 2776 Boise, Idaho 83701	Director

THIRD: The notice required by §30-1-87, Idaho Code, has been given.

FOURTH: All debts, obligations and liabilities of the Corporation have been paid and discharged or adequate provision has been made therefor.

FIFTH: All remaining property and assets of the Corporation have been distributed among its shareholders, in accordance with the provisions in the Articles of Incorporation; or, if there is no provision, then in proportion to their respective rights and interests.

SIXTH: There are no suits pending against the Corporation in any court in respect of which adequate provison has not been made for the satisfaction of any judgment, order or decree which may be entered against it.

SEVENTH: A duplicate original of the consent of share-holders to dissolve or a verified copy of the resolution to dissolve is annexed hereto.

DATED this /W day of \_\_\_\_\_\_, 1984.

BROOKDALE INCORPORATED

By: J. GARY BROOKOVER, President

J. GÖRDON BROOKOVER, Secretary

STATE OF IDAHO ) ss County of  $Av^{n}$  )

I, the undersigned, do hereby certify that on this day of \_\_\_\_\_\_, 191/, personally appeared before me J. GARY BROOKOVER and J. GORDON BROOKOVER, who, being by me first duly sworn, declared that they are the President and Secretary respectively, of BROOKDALE INCORPORATED and that they signed the foregoing document as such officers of the Corporation, and that the statements therein contained are true.

Notary Public

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# WRITTEN CONSENT OF SHAREHOLDERS TO DISSOLVE

## BROOKDALE INCORPORATED

Pursuant to the provisions of §30-1-83 of the Idaho Business Corporation Act, the shareholders of the below named corporation consent in writing to dissolve said Corporation.

FIRST: The name of the Corporation is  ${\tt BROOKDALE}$  INCORPORATED.

SECOND: Each of the shareholders whose signature is affixed to this consent hereby consents in writing to the voluntary dissolution of the Corporation pursuant to the provisions of the Idaho Business Corporation Act. The signatures of the shareholders constitute authority to dissolve.

DATED this day of	<u> , 193/.</u>
J. GARY BROOKOVER	J. GORDON BROOKOVER
MOLLIS BROOKOVER	Darkara Strokover BARBARA J. BROOKOVER
CERT I	FICATE

STATE OF IDAHO )

County of /- /- )

I, J. GARY BROOKOVER, being first duly sworn on my oath, depose and state that: I am the President of BROOKDALE INCORPORATED, an Idaho Corporation, and that the foregoing Written Consent of Shareholders to Dissolve has been signed by all of the shareholders of said Corporation or signed in their names by their attorneys thereunto duly authorized.

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DATED this day of	, 19 <u>%</u> ,
	J. GARY PROOKOVER, President
SUBSCRIBED and SWORN to	before me this day of
	Notary Public
	Residing at: / 10