

CERTIFICATE OF DISSOLUTION  
OF

RUNGE'S FURNITURE OF WALLACE, INC.

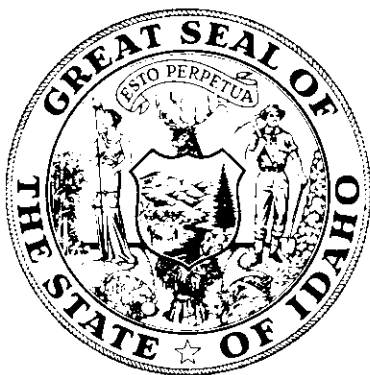
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that  
duplicate originals of Articles of Dissolution of \_\_\_\_\_

RUNGE'S FURNITURE OF WALLACE, 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.

Dated January 19, 19 91.



SECRETARY OF STATE

\_\_\_\_\_  
Corporation Clerk

ARTICLES OF DISSOLUTION

OF

RUNGE'S FURNITURE OF WALLACE, INC.

JUN 19 8 54 AM '81  
SECRETARY OF STATE

KNOW ALL MEN BY THESE PRESENTS: That We, the under-  
signed, in order to voluntarily dissolve a corporation  
pursuant to the laws of the State of Idaho, do hereby certify  
as follows:

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

RUNGE'S FURNITURE OF WALLACE, INC.  
701 Bank Street  
Wallace, Idaho 83873

2. LAST OFFICERS AND DIRECTORS: The names and  
addresses of the last officers and directors of the corpora-  
tion are as follows:

Floyd Runge, President  
and Director

Edna Runge, Treasurer

Wayne C. Rife, Vice  
President and Director

Berniece Rife, Secretary  
and Director

3. NOTICE REQUIREMENTS: All notices required by Idaho  
Code Section 30-1-87 have been given; and the dissolution has  
received the unanimous written consent of all of the share-  
holders.

1. ARTICLES OF DISSOLUTION

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. DISTRIBUTION OF ASSETS: All of the remaining property and assets of the corporation have been distributed among the shareholders in proportion to their respective holdings.

6. PENDING SUITS: There are no suits pending against the corporation in any court.

DATED this \_\_\_\_\_ day of January, 1981.

RUNGE'S FURNITURE OF WALLACE, INC.

By: \_\_\_\_\_  
Floyd Runge, President

Attest:

\_\_\_\_\_  
Berniece Rife, Secretary

2. ARTICLES OF DISSOLUTION

STATE OF IDAHO)  
County of Shoshone) ss.

FLOYD RUNGE, EDNA RUNGE and WAYNE C. RIFE, being first duly sworn, depose and say that they are all of the incorporators of said corporation and that they have read the foregoing Articles of Dissolution, know the contents thereof, and believe the facts therein stated to be true.

FLOYD RUNGE, EDNA RUNGE, WAYNE C. RIFE and BERNIECE RIFE, being the President, Treasurer, Vice President and Secretary of said corporation, respectively, and all of the shareholders thereof, being first duly sworn, depose and say that they have read the foregoing Articles of Dissolution, know the contents thereof, and believe the facts therein stated to be true.

Floyd Runge  
Floyd Runge

Edna Runge  
Edna Runge

Wayne C. Rife  
Wayne C. Rife

Berniece Rife  
Berniece Rife

Subscribed and sworn to before me this 2<sup>nd</sup> day of January, 1981.

Richard O. Magnuson  
Notary Public in and for the State  
of Idaho, Residing at: Wallace

3. ARTICLES OF DISSOLUTION

CONSENT OF SHAREHOLDERS

TO VOLUNTARY DISSOLUTION


OF

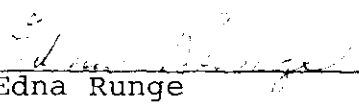
RUNGE'S FURNITURE OF WALLACE, INC.

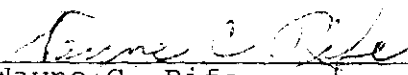
We, the undersigned, being all of the shareholders of RUNGE'S FURNITURE OF WALLACE, INC., hereinafter referred to as the "Corporation", pursuant to Idaho Code Section 30-1-83, do hereby consent and agree to the dissolution of the Corporation and authorize the appropriate officers of the Corporation to take any and all actions necessary to dissolve the Corporation.


This Consent shall constitute authority to dissolve said Corporation, as contemplated by Section 30-1-83 of the Idaho Code.

DATED this 5th day of November, 1980.

  
Floyd Runge

  
Edna Runge

  
Wayne C. Rife

  
Berniece Rife

1. CONSENT OF SHAREHOLDERS

STATE OF IDAHO )  
 ) ss.  
County of Teton )

On this 2th day of November, 1980, before me, the undersigned, a Notary Public in and for said State, personally appeared FLOYD RUNGE, EDNA RUNGE, WAYNE C. RIFE and BERNIECE RIFE, known to me to be the persons whose names are subscribed to the foregoing instrument, and acknowledged to me that they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.

Wayne C. Rife  
Notary Public in and for the  
State of Idaho, Residing at:  
Osborne.

2. CONSENT OF SHAREHOLDERS

CERTIFICATION OF CONSENT

STATE OF IDAHO )  
 ) ss.  
County of Shoshone )

We, FLOYD RUNGE, the President, and BERNIECE RIFE, the Secretary, of RUNGE'S FURNITURE OF WALLACE, INC., do each certify, under oath, that the foregoing Consent of Shareholders to Voluntary Dissolution of RUNGE'S FURNITURE OF WALLACE, INC. has been signed by all of the shareholders of said Corporation.

RUNGE'S FURNITURE OF WALLACE, INC.

By: Floyd Runge President

By: Berniece Rife Secretary

Subscribed and sworn to before me this 9th day of November, 1980.

Shirley A. [Signature]  
Notary Public in and for the State  
of Idaho, Residing at: Idaho

3. CONSENT OF SHAREHOLDERS