

# State of Idaho

## Department of State

### CERTIFICATE OF DISSOLUTION OF

GAY CO.

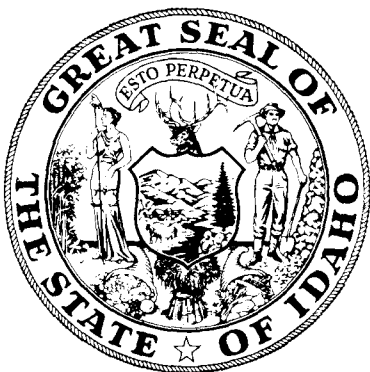
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that  
duplicate originals of Articles of Dissolution of \_\_\_\_\_

GAY CO.

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 \_\_\_\_\_ April 1 \_\_\_\_\_, 19 83 \_\_\_\_\_.



*Pete T. Cenarrusa*  
SECRETARY OF STATE

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

ARTICLES OF DISSOLUTION  
PURSUANT TO SECTION 30-1-92 OF THE  
IDAHO BUSINESS CORPORATION ACT  
OF  
GAY CO.

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

FIRST: The name and address of the corporation is GAY CO., P.O. Box 27, Boise, Idaho 83707.

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

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
Gay Simplot Otter	999 Main St. Boise, ID 83707	President, Director
C. L. Otter	999 Main St. Boise, ID 83707	Vice President, Director
Ronald N. Graves	999 Main St. Boise, ID 83707	Secretary, Director

THIRD: The notice required by Section 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 proportion to their respective rights and interests.

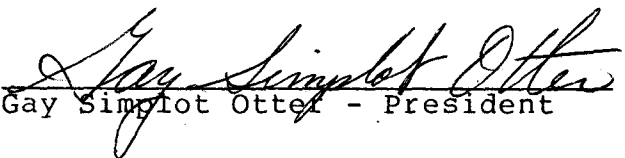
SIXTH: There are no suits pending against the corporation in any court in respect of which adequate provision has not been made for the satisfaction of any judgment, order or decree which may be entered against it.

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

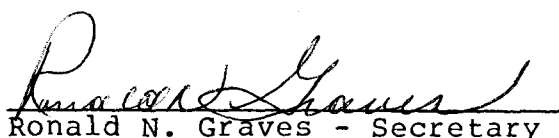
Dated this 30<sup>th</sup> day of March, 1983.

GAY CO.

By

  
Gay Simplot Otter - President

ATTEST:

  
Ronald N. Graves - Secretary

STATE OF IDAHO       )  
                              )   SS  
County of Ada        )

I, Laurel J. Walker, a notary public, do hereby certify that on this 30<sup>th</sup> day of March, 1983, personally appeared before GAY SIMPLOT OTTER and RONALD N. GRAVES, who, being by me first duly sworn, declared that they are the President and Secretary, respectively, of Gay Co., that they signed the foregoing document as President and Secretary of the corporation, and that the statements therein contained are true.

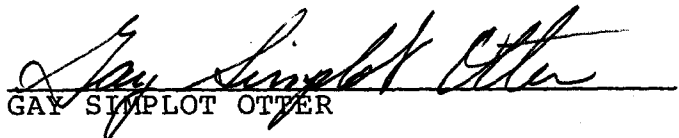
Laurel J. Walker  
Notary Public for Idaho  
Residing at: Boise, Idaho  
My Commission Expires: Lifetime

(Notarial Seal)

CONSENT OF SHAREHOLDERS  
TO VOLUNTARY DISSOLUTION  
OF  
GAY CO.

We, the undersigned, being all of the shareholders of GAY CO., 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.

DATED this 24<sup>th</sup> day of February, 1983.

  
GAY SIMPLOT OTTER

Certificate

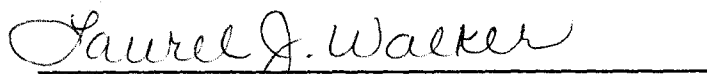
STATE OF IDAHO       )  
                              )    ss  
County of Ada        )

Ronald N. Graves, being first duly sworn, on his oath, deposes and states that: He is the secretary of Gay Co., an Idaho corporation, and that the foregoing Consent of Shareholders To Voluntary Dissolution has been signed by all of the shareholders of said corporation or signed in their names by their attorneys thereunto duly authorized.

DATED this 24<sup>th</sup> day of February, 1983.

  
Ronald N. Graves

SUBSCRIBED and SWORN to this 24<sup>th</sup> day of February, 1983, before me a Notary Public for the State of Idaho.

  
Notary Public for Idaho  
Residing at:  
My Commission Expires:

(SEAL)