

FILED  
99 MAY 17 AM 8:51  
SECRETARY OF STATE  
STATE OF IDAHO

ARTICLES OF DISSOLUTION OF  
GRANDMA'S PLACE, INC.  
PURSUANT TO SECTION 30-1-1403 OF THE IDAHO BUSINESS CORPORATION ACT

Pursuant to the provisions of Section 30-1-1403 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 of the Corporation is Grandma's Place, Inc.

SECOND: The date dissolution of the Corporation was authorized is January 23, 1999.

THIRD: The number of votes entitled to be cast was twelve (12). Dissolution was approved by unanimous vote of all of the members of the Corporation in favor of dissolution, which number was sufficient to authorize dissolution of the Corporation.

FOURTH: The dissolution shall be effective as of the date set out in paragraph SECOND, above.

DATED this 13<sup>th</sup> day of May, 1999.

GRANDMA'S PLACE, INC.

By: James L. May  
James L. May, Vice President

By: Nancy J. May  
Nancy J. May, Treasurer

IDAHO SECRETARY OF STATE  
05/17/1999 09:00  
CK: 1020 CT: 24485 BH: 217387  
1 @ 30.00 = 30.00 MERGER # 2

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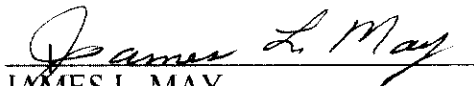
VERIFICATION

STATE OF IDAHO    )  
                              : SS  
County of Kootenai    )

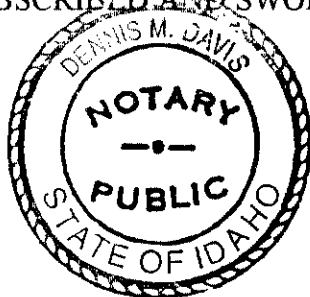
JAMES L. MAY, being first duly sworn upon oath, deposes and states as follows:

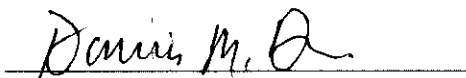
That he is the Vice President of Grandma's Place, Inc., an Idaho Corporation, named in the above-captioned action; that he has read the foregoing ARTICLES OF DISSOLUTION, knows the contents thereof, and states that the facts contained therein are within his personal knowledge, and that they are true as he verily believes.

DATED this 13<sup>th</sup> day of May, 1999.

  
JAMES L. MAY

SUBSCRIBED AND SWORN TO BEFORE me on this 13 day of May, 1999.



  
Dennis M. Davis  
Notary Public for the State of Idaho  
Residing at Coeur d'Alene  
My Commission Expires: 8-20-99

STATE OF IDAHO )  
 ) ss  
County of Kootenai )

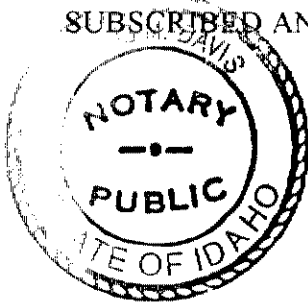
NANCY J. MAY, being first duly sworn upon oath, deposes and states as follows:


That she is the Treasurer of Grandma's Place, Inc., an Idaho Corporation, named in the above-captioned action; that she has read the foregoing ARTICLES OF DISSOLUTION, knows the contents thereof, and states that the facts contained therein are within her personal knowledge, and that they are true as she verily believes.

DATED this 13 day of May, 1999.

Nancy J May  
NANCY J. MAY

SUBSCRIBED AND SWORN TO BEFORE me on this 13<sup>th</sup> day of May, 1999.



  
Dennis M. Davis  
Notary Public for the State of Idaho  
Residing at Coeur d'Alene  
My Commission Expires: 8-20-99