

## CERTIFICATE OF DISSOLUTION **OF**

# MUNIAIN VIEW DEVELOPMENT, INC.

MOUNTAIN VIEW DEVELOPMENT, INC.	
duplicate originals of Articles of Dissolution of	
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that	

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.

December 12 83 Dated \_\_\_\_



SECRETARY OF STATE

Corporation Clerk

### ARTICLES OF DISSOLUTION

# MOUNTAIN VIEW DEVELOPMENT, INC.

ULL 12 0 55 AM 163

416

In compliance with the requirements of Idaho Code Sections 30-1-87, 92 and 93, the undersigned corporation, desiring to elect to dissolve, hereby certifies that:

- (a) The name of the corporation and address: Mountain View Development, Inc. Route 5, Box 358 Idaho Falls, Idaho 83402
- (b) The names and addresses of the last officers and directors: Garren L. Peterson -- President & Director Route 5, Box 358 Idaho Falls, Idaho 83402

Anthony W. Naegle -- Vice President & Director P.O. Box 517
Borrego Springs, California 92004

Della Peterson -- Secretary-Treasurer & Director Route 5, Box 358 Idaho Falls, Idaho 83402

Jeanette Naegle -- Director P.O. Box 517 Borrego Springs, California 92004

- (c) Notices were sent to all known creditors.
- (d) All debts, obligations and liabilities of the corporation have been paid and discharged or adequate provision has been made therefor.
- (e) All assets of the corporation have been distributed among the shareholders in proportion to their -respective rights and interests.
- (f) There are no suits pending against the corporation in any court.

Mountain View Development, Inc.

Garren L. Peterson -- President

Della Peterson -- Secretary

STATE OF IDAHO )
) ss.
COUNTY OF BONNEVILLE )

I, Ruland E. Williams, a notary public, do hereby certify that on the 6th day of December, 1983, personally appeared before me Garren L. Peterson, who, being by me first duly sworn, declared that he is the President of Mountain View Development, Inc., that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.

Notary Public Idaho Residing at Idaho Falls

(SEAL)

STATE OF IDAHO )
) ss.
COUNTY OF BONNEVILLE )

I, Ruland E. Williams, a notary public, do hereby certify that on the 6th day of December, 1983, personally appeared before me Della Peterson, who, being by me first duly sworn, declared that she is the Secretary of of Mountain View Development, Inc., that she signed the foregoing document as Secretary of the corporation, and that the statements therein contained are true.

Notary Public Idaho Residing at Idaho Falls

(SEAL)

### SHAREHOLDERS' VOTE

ULL 12 C 55 AM B:

SUSTAINING BOARD'S RESOLUTION

REGOMMENDING DISSOLUTION AND LIQUIDATION

The undersigned, being all of the shareholders of Mountain View Development, Inc., it is hereby unanimously voted and agreed that the plan of liquidation and dissolution proposed by the Board of Directors is hereby accepted and adopted by all of the shareholders of the corporation.

The signatures of the undersigned constitute authority to dissolve.

The undersigned also consent to this action being taken by them as the group of shareholders without the necessity of formal meeting and pursuant to Idaho Code Section 30-1-145.

DATED this 11th day of October, 1983.

Garren L. Peterson

Della Peterson

A W Naggla

Xeanette Naegle

I, Garren L. Peterson, President of Mountain View Development, Inc., hereby certify under oath that this consent has been signed by all of the shareholders of the corporation.

DATED this 11th day of October, 1983.

Garren L. Peterson

STATE OF IDAHO )
) ss.
COUNTY OF BONNEVILLE )

On this 11th day of October, 1983, before me, that undersigned, a Notary Public for Idaho, personally appeared Garren L. Peterson known to me to be the President of the corporation that executed this instrument, and acknowledged to me that he executed the same in his capacity as President.

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

Notary Public for State of Idaho
Residing at Idaho Falls, Idaho

(SEAL)

1

į.

PLAN OF COMPLETE LIQUIDATION
AND DISSOLUTION OF

Utc 1? 6 55 AM '63 MOUNTAIN VIEW DEVELOPMENT, INC.

MW 23 0 20 MY 183

Alk

This Plan of Complete Liquidation and Dissolution, hereinafter called the "Plan", is for the purpose of effecting the complete liquidation and dissolution of Mountain View Development, Inc., hereinafter called the "Corporation", in accordance with Section 331 of the Internal Revenue Code and pursuant to the Idaho Business Corporation Act, pursuant to the following terms:

# 1. Distribution of Assets.

The President of the corporation is hereby authorized to distribute any or all of the assets of the corporation in kind to the shareholders of the corporation in proportion to their current stock ownership in the corporation. The President of the corporation may assign all of the corporation's right, title and interest in any executory contracts to the shareholders of the corporation in proportion to their stock ownership in the corporation.

#### 2. Time Limits.

The President of the corporation is hereby directed to complete the acts described in part 1 above and to cease all business operations within the 12 month period immediately following the date this plan is accepted by the shareholders of the corporation. In any event, all of the aforementioned activities must be completed no later than ninety days from the date this plan is adopted by the shareholders of the corporation.

# 3. Stock Surrender.

In return for his proprotionate share of the aforementioned distributions, each shareholder shall surrender his stock to the President of the corporation for cancellation.

# 4. Shareholder's Liability.

All of the shareholders will be jointly and severally liable for any expenses and obligations of the corporation which are not paid prior to the aforementioned distributions of property. The shareholders take all properties distributed to them subject to any liabilities attached thereto.

## 5. Officers Pay Debts.

To the extent any just debts and obligations of the corporation are liquidated in amount immediately prior to making any of the aforementioned distributions, the officers of the corporation shall pay any and all such debts and obligations prior to distribution of assets to the shareholders.

### 6. Dissolution.

The officers and/or directors of the corporation shall abide by the procedures outlined in Idaho Code Sections 30-1-87, 92, and 93. In addition to the execution and filing of the final income tax and franchise tax returns of the corporation, the directors and officers shall in due time execute and file Treasury Department Form 966 and Forms 1096 and 1099L, and all other returns, documents, and information required to be filed by reason of the complete liquidation of the corporation.

# 7. Authorization For Necessary Acts.

The directors and officers of the corporation shall carry out and consummate the plan, and shall have power to adopt all resolutions, execute all documents, and file all papers, and take all other action they deem necessary or desirable for the purpose of effecting the dissolution of the corporation and the complete liquidation of its business, assets and affairs.

IN WITNESS that this plan is the one recommended by the Board of Directors and unanimously adopted by the stockholders of the corporation, the undersigned, being all of the directors and stockholders of the corporation, hereunto set their hands this 11th day of October, 1983.

Garren L. Peterson

Della Peterson

W. Naegle

Manette Nagale

THE SPECIAL MEETING OF THE BOARD OF DIRECTORS OF UEU 12 6 55 AND UNITAIN VIEW DEVELOPMENT, INC.

Nu 23 8 28 AH 183

3145

es of any restATE October 11, 1983

The special meeting of the Board of Directors of Mountain View Development, Inc. was held at Idaho Falls, Bonneville County, Idaho on the 11th day of October, 1983 at 10:30 o'clock a.m. pursuant to written Waiver of Notice and Consent executed by all said directors, a copy of which written Waiver of Notice is filed with the minutes of this meeting.

The following directors were present:

Garren L. Peterson Della Peterson A. W. Naegle Jeanette Naegle

The president indicated that the special meeting had been called to to discuss and approve a plan of complete liquidation and dissolution of the corporation. Upon motion duly made and seconded and unanimously carried, the following resolution was adopted:

RESOLVED that the directors do adopt the plan of liquidation, a copy of which is attached, and recommend that the plan be adopted by the stockholders of the corporation.

FURTHER RESOLVED that the directors request the stockholders to consider and act upon the plan of liquidation as recommended by the directors.

FURTHER RESOLVED that it is deemed advisable in the judgment of the Board of Directors and for the most benefit of the Corporation and the stockholders, that it should be dissolved.

FURTHER RESOLVED that the stockholders do approve the plan of liquidation and authorize the directors to proceed.

There being no further business to come before the meeting, on motion duly made, seconded and unanimously adopted, the meeting was adjourned.

Secretary

ATTEST:

-2-