

# State of Idaho

## Department of State

### CERTIFICATE OF DISSOLUTION OF

**BEN GOLDBERG & CO., INC.**

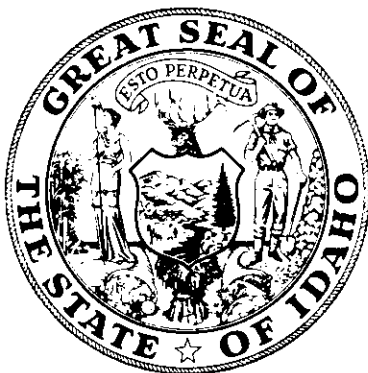
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Dissolution of \_\_\_\_\_

**BEN GOLDBERG & CO., 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 26, 1987.



*Pete T. Cenarrusa*

SECRETARY OF STATE

*[Signature]*  
Corporation Clerk

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SECRETARY OF STATE

SECRETARY OF  
STATE

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ARTICLES OF DISSOLUTION OF BEN GOLDBERG & CO., INC.

Pursuant to Idaho Code Section 30-1-92 of the Idaho Business Corporation Act, we, Benjamin Goldberg and Helen Goldberg, being respectively the President and Secretary of Ben Goldberg & Co., Inc., certify:

1. The name of this corporation is Ben Goldberg & Co., Inc. The corporation's post office address is Post Office Box 232, Sun Valley, Idaho 83353.

2. The names, titles and post office addresses of the officers are:

Benjamin Goldberg  
Post Office Box 232  
Sun Valley, Idaho 83353  
President

Richard Lee Goldberg  
7 Perkins Road  
Winchester, MA 01890  
Vice President

Esther Goldberg Poznansky  
R.R. 2  
Spruce Grove, Alberta  
CANADA T0E 2C0  
Vice President

Helen Goldberg  
Post Office Box 232  
Sun Valley, Idaho 83353  
Secretary/Treasurer

3. The names and post office addresses of the Directors are:

Benjamin Goldberg  
Post Office Box 232  
Sun Valley, Idaho 83353  
President

Richard Lee Goldberg  
7 Perkins Road  
Winchester, MA 01890  
Vice President

Esther Goldberg Poznansky  
R.R. 2  
Spruce Grove, Alberta  
CANADA T0E 2C0  
Vice President

Helen Goldberg  
Post Office Box 232  
Sun Valley, Idaho 83353  
Secretary/Treasurer

4. Notice pursuant to Idaho Code Section 30-1-87 of the Idaho Business Corporation Act has been given not less than 30 days prior to the filing these Articles of Dissolution.

5. All debts, obligations, and liabilities of the corporation either have been paid, discharged or adequate provisions for the payment and discharge thereof have been made.

6. All remaining property and assets of the corporation have been distributed among the shareholders in proportion to their respective rights and interests.

7. There are no suits pending against the corporation in any Court.

8. These Articles of Dissolution have been executed in duplicate original in accordance with Idaho Code Section 30-1-92. A duplicate original of the Consent to Dissolution executed by the shareholders of this corporation, pursuant to Idaho Code Section 30-1-83, is attached to each duplicate original of the Articles of Dissolution.

IN WITNESS WHEREOF, these Articles of Dissolution have been executed in duplicate, this 9th day of January, 1987.

STATE OF ARIZONA  
COUNTY OF MARICOPA

} ss.

This instrument was acknowledged before me this 9th day of JAN, 1987, by BENJAMIN + HELEN GOLDBERG

In witness whereof, herewith set my hand and official seal.

[Signature], NOTARY PUBLIC  
My Commission Expires July 15, 1989

[Signature]  
BENJAMIN GOLDBERG  
President

[Signature]  
HELEN GOLDBERG  
Secretary

VERIFICATION

STATE OF IDAHO            )  
                                  ss.  
COUNTY OF BLAINE        )


BENJAMIN GOLDBERG, being first duly sworn upon oath, deposes and states:

That I am the President of Ben Goldberg & Co., Inc.; that I have read foregoing Articles of Dissolution and know the contents thereof; and that the same are true as I verily believe.

DATED this 9th day of January, 1987.

  
\_\_\_\_\_  
BENJAMIN GOLDBERG

SUBSCRIBED AND SWORN to before me this 9th day of January, 1987.

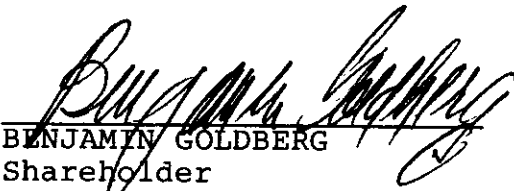
  
\_\_\_\_\_  
NOTARY PUBLIC in and for  
the State of ~~Idaho~~, ARIZONA  
residing at SCOTTSDALE, AZ  
Lifetime Commission.  
MARICOPA COUNTY  
My Commission Expires July 15, 1989

CONSENT TO DISSOLUTION OF BEN GOLDBERG & CO., INC.

We, BENJAMIN GOLDBERG, HELEN GOLDBERG, RICHARD L. GOLDBERG and ESTHER GOLDBERG POZNANSKY, being the shareholders of Ben Goldberg & Co, Inc., an Idaho corporation, hereby declare that we elect and consent to the dissolution of the corporation. This Consent to Dissolution is being executed in duplicate original in accordance with Idaho Code Section 30-1-83 of the Idaho Business Corporation Act.

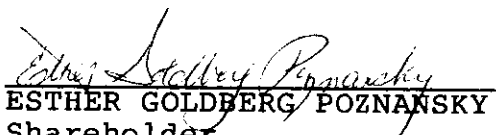
Our signatures herein constitute the absolute authority to dissolve this corporation.

IN WITNESS WHEREOF, this Consent to Dissolution is executed in duplicate this 8th day of December, 1986.

  
BENJAMIN GOLDBERG  
Shareholder

  
HELEN GOLDBERG  
Shareholder

  
RICHARD L. GOLDBERG  
Shareholder

  
ESTHER GOLDBERG POZNANSKY  
Shareholder

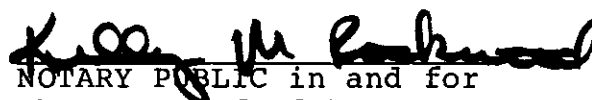
CERTIFICATION

STATE OF IDAHO            )  
                                  ss.  
County of Blaine         )

BENJAMIN GOLDBERG, being duly sworn, deposes and says that he is the President of the above-named corporation, Ben Goldberg & Co., Inc., and hereby certifies that this Consent to Dissolution has been signed by all the shareholders of this corporation.

  
BENJAMIN GOLDBERG  
President

SUBSCRIBED AND SWORN to before me this 8th day of December, 1986.

  
NOTARY PUBLIC in and for  
the State of Idaho,  
residing at Blaine City.  
Lifetime Commission.