

State of Idaho

Department of State

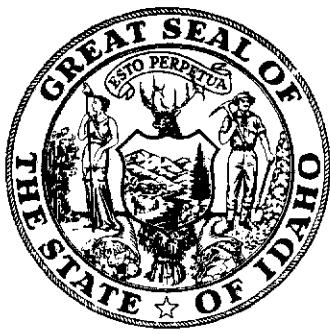
CERTIFICATE OF DISSOLUTION OF

HAYS SHELTER HOME, INC.
File Number C 50785

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Dissolution of HAYS SHELTER HOME, INC., duly executed 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: May 6, 1997



Pete T. Cenarrusa
Pete T. Cenarrusa
SECRETARY OF STATE
By *Sally J. Clark*

ARTICLES OF DISSOLUTION
OF
HAYS SHELTER HOME, INC.

MAY 6 4 14 PM '97

SECRETARY OF STATE
STATE OF IDAHO

Pursuant to the provisions of section 30-3-110 *et seq.* of the Idaho Nonprofit Corporation Act ("Act"), the undersigned being the President and Secretary of Hays Shelter Home, Inc. ("Corporation"), the Corporation hereby adopts the following Articles of Dissolution:

FIRST: The name of the Corporation is Hays Shelter Home, Inc. and its address is 1602 W. Franklin Street, Boise, Idaho 83702.

SECOND: The dissolution was authorized on April 30, 1997.

THIRD: The dissolution was approved by a sufficient vote of the Board of Directors.

FOURTH: The approval of members was not required, and the dissolution was approved by a sufficient vote of the Board of Directors.

DATED this 30 day of April, 1997.

HAYS SHELTER HOME, INC.

By Tom L. Graham
President

ATTEST:

Maynard L. McCall
Secretary

IDaho SECRETARY OF STATE
DATE 05/06/1997
0900 90120 2
CX #: 68268 CUST# 20168
PROF DISSO 10 30.00= 30.00

ARTICLES OF DISSOLUTION - 1

#:

STATE OF IDAHO)
: ss
County of Ada)

JOE CENARRUSA, being first duly sworn, on oath, deposes and says that he is the President of Hays Shelter Home, Inc., an Idaho nonprofit corporation; that he signed the foregoing Articles of Dissolution as President of the Corporation; and that the statements therein contained are true.

Joe Cenarrusa
JOE CENARRUSA

SUBSCRIBED AND SWORN to before me this 30th day of April,

1997.

Janette L. Scott
Notary Public for Idaho
Residing at: Boise
My Commission Expires: 3-18-2003

