

IN THE DISTRICT COURT
OF THE ELEVENTH JUDICIAL DISTRICT OF THE STATE OF IDAHO,
IN AND FOR THE COUNTY OF TWIN FALLS.

IN THE MATTER OF THE DISSOLUTION
OF TWIN FALLS HOLDING COMPANY,
INC., A CORPORATION,

13491

DEGREE DISSOLVING
CORPORATION MAY 14 1948

DISTRICT COURT

Eleventh Judicial District
County of Twin Falls, State of Idaho

CLERK

The voluntary application for dissolution of Twin Falls Holding Company, Inc., an Idaho corporation, coming on regularly this day for hearing and determination, the Court finds:

I.

That on the 2nd day of April, 1948, the said Twin Falls Holding Company, Inc., filed with the Clerk of the above-entitled Court its application for dissolution of the said Twin Falls Holding Company, Inc., Twin Falls, Idaho.

II.

That in accordance with the order of the above-entitled Court dated April 2, 1948, the Clerk of said Court has given thirty days' notice of said application for dissolution by publication in TIMES-NEWS, a newspaper of general circulation printed and published in the City of Twin Falls, Idaho, which thirty days' notice and the publication thereof was completed and expired on May 6, 1948.

III.

That no objection to said application for dissolution has at any time been filed herein.

IV.

That all of the allegations and statements made in said application for dissolution are true and are shown to be true to this Court by the evidence introduced herein by said applicant.

V.

That all of the debts, claims and demands against said corporation have been paid, satisfied and discharged.

VI.

That on the 23rd day of March, 1948, at the annual meeting of stockholders of said corporation, particularly called for the purpose of considering whether said corporation should apply for dissolution, which meeting was held at the office of J. H. Blandford, in Room 3, Twin Falls Bank and Trust Company

Building, Twin Falls, Idaho, at which all stockholders were either present in person or by proxy, the matter of the dissolution of said corporation was duly and regularly considered and the stockholders then and there resolved by unanimous vote, representing all of the outstanding capital stock, that said corporation should be dissolved, and at said meeting the Board of Directors of said corporation was by unanimous vote of all of the stockholders of said corporation authorized and directed to make this application for the dissolution of said corporation.

WHEREFORE, IT IS ORDERED, ADJUDGED AND DECREED, That said corporation, Twin Falls Holding Company, Inc., be, and the same hereby is, thand is declared to be, dissolved.

Dated this 14 day of May, 1948.

James W. Porter
District Judge

State of Idaho }
County of Twin Falls } ss

I hereby certify the foregoing to be a full, true and correct copy of the original on file in the above entitled action.

Ed. R. R. R.
Clerk of the District Court

Deputy