97454

## State of Idaho

## **Department of State**

CERTIFICATE OF DISSOLUTION
OF

THE MEN'S ROOM, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Dissolution of THE MEN'S ROOM, 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.

November 19, 1993



Pite D Enavrusa SECRETARY OF STATE

By Mey Aldree

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## ARTICLES OF DISSOLUTION OF THE MEN'S ROOM, INC.

Pursuant to the provisions of Section 30-1-92 of the Idaho Business Corporation Act, the undersigned corporation adopts the following Articles of Dissolution for purposes of dissolving the corporation.

FIRST: The name of the corporation is The Men's Room, Inc.

SECOND: The current address of the corporation is C/O Hatch & Hayes CPAs, 834 Falls, Suite 1020D, Twin Falls, ID 83301.

THIRD: The names and addresses of the last officers and directors of the corporation and their respective offices are:

Lynn W. Ricks, President - 10617 S. 70th E. Ave., Tulsa OK 74133

Carole M. Ricks, Secretary - 10617 S. 70th E. Ave., Tulsa OK 74133

FOURTH: The corporation has no known actual or known potential creditors and, therefore, no notice is required by the Idaho Business Corporation Act.

FIFTH: All debts, obligations and liabilities of the corporation have been paid and discharged or adequate provision has been made therefor,

SIXTH: All remaining property and assets of the corporation have been distributed to its shareholders.

SEVENTH: There are no suits pending against the corporation min suggestion in respect of which adequate provision has not been made in respect of which adequate provision has not been made in respect of which adequate provision has not been made in respect of which adequate provision has not been made in respect of which may be entered against it.

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