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State of Idaho) ss.
County of Minidoka)

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

Dated Feb 3 1975

August C. Bethke
Clerk of the District Court

By Lois Miller
Deputy

IN THE DISTRICT COURT OF THE FIFTH JUDICIAL DISTRICT OF THE
STATE OF IDAHO, IN AND FOR THE COUNTY OF MINIDOKA

FILED

CASE # 693 FILE # 5

FEB 3 1975

CLERK OF DISTRICT COURT

Lois Miller DEPUTY

-0-

IN THE MATTER OF THE
DISSOLUTION OF

HANZEL CHEVROLET COMPANY,
A Corporation.

Case No. _____

DECREE DECLARING CORPORATION
DISSOLVED

-0-

THIS MATTER came on regularly for hearing on this 3rd
day of February, 1975, in the above-entitled Court at
Rupert, Minidoka County, Idaho, the Honorable Sherman J. Bellwood
presiding. The applicant appeared by its counsel, Goodman,
Duff & Chisholm of Rupert, Idaho, and no one appearing in opposi-
tion to the application for dissolution of Hanzel Chevrolet
Company, a corporation. The Court having heard the evidence
and having been advised in the premises and the law the matter
was fully submitted to the Court for consideration and decision.
The Court having fully considered the application for dissolution
and the evidence found as follows:

1. That the application for dissolution filed by
the corporation was regularly and duly verified in all respects
as required by law.
2. That no objections had been filed in writing
in opposition to the dissolution within the time allowed by
law.
3. That the time for filing objections, in writing
expired prior to the appearance of the party opposing the applica-
tion for dissolution.
4. That Hanzel Chevrolet Company, a corporation
was duly incorporated as a profit corporation on the 26th day
of December, 1963, and is still existing under and by virtue
of the laws of the State of Idaho, and that it's principal
place of business is in Rupert, Minidoka County, Idaho.

Decree Declaring
Corporation Dissolved

5. That at a meeting of the stockholders of said corporation, called and held for such purpose the dissolution of said corporation was resolved upon by a vote of more than two-thirds (2/3) of the capital stock of the corporation, all of said shares having been voted in favor of the resolution dissolving said corporation.

6. That all claims and demands against the corporation have been satisfied and discharged, except the costs and expenses of this proceeding.

7. That the assets of said corporation consist of cash, accounts receivable and inventory, deliverable at the conclusion of these proceedings.

8. That the corporation has four shareholders, whose names are as follows:

O. C. Hanzel	1,498 Shares
Mary Hanzel	1 Share
E. J. Hanzel Estate	1 Share
Rita Dun	500 Shares

That all stockholders were represented and/or present at said meeting called as aforesaid for the purpose of dissolution of said corporation on the 23rd day of December, 1974, that all shares were voted in favor of dissolution of said corporation, and none were voted against the same.

9. That the board of directors of said corporation consists of three members thereof and their names and addresses are O. C. Hanzel, Burley, Idaho; Mary Hanzel, Burley, Idaho, and Rita Dunn, Austin, Texas, who have the active management of the affairs of the corporation. That the present officers of the corporation are O. C. Hanzel, President and Mary Hanzel, Secretary.

10. That notice of the application for dissolution in this matter was given and published in all respects as provided by law.

WHEREFORE, by reason of the premises aforesaid:

IT IS ORDERED, ADJUDGED, AND DECREED that Hanzel Chevrolet Company a corporation be and the same hereby is declared by this Court to be dissolved, and the same hereby is dissolved; and that the assets of said corporation herein specified, and any other assets thereof, after the payment of expenses and costs of this proceeding, be and the same hereby are distributed to the shareholders in proportion to the number of shares held by each of said shareholders.

DONE in open Court at Rupert, Minidoka County, Idaho, this 3rd day of February, 1975.

/s/ Sherman J. Bellwood
Sherman J. Bellwood
District Judge