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PARSONS, SMITH, STONE & FLETCHER Lawyers Burley, Idaho	-	RECEIVED
	l	SEC. OF STATE
	2	ARTICLES OF DISSOLUTION , 89 JUN 12 AM 9
	3	<u>OF</u>
	4	CUNHA ENTERPRISE, INC.
	5	PURSUANT to the provisions of Idaho Code § 30-1-92,
	6	CUNHA ENTERPRISE, INC., adopts the following Articles Of
	7	Dissolution for the purpose of dissolving the Corporation.
	8	1. NAME: The name of the Corporation is CUNHA
	9	ENTERPRISES, INC.
	10	2. DIRECTORS AND OFFICERS: The names and addresses of
	11	the last officers and directors of the Corporation and their
	12	respective offices are:
	13	NAME ADDRESS OFFICE
	14	Sandra Cunha Box 123 Albion, Idaho 83311 Dir. & Pres.
	15	Sandra Cunha Box 123 Albion, Idaho 83311 Dir. & Sec.
	16	3. NOTICE: The notice required by Idaho Code § 30-1-87
	17	has been given.
	18	4. DEBTS: All debts, obligations and liabilities of
	19	the Corporation have been paid and discharged or adequate
	20	provisions has been made therefore.
	21	5. DISTRIBUTION: The remaining property and assets of
	22	the corporation have been distributed to the remaining
	23	shareholders.
	24	6. LITIGATION: There are no suits pending against the
	25	Corporation in any Court and there are no judgments against the
	2 <b>8</b>	Corporation and there are no threatened actions against the
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1 2 Corporation. 3 7. SHAREHOLDER CONSENT: A duplicate original of the Consent of all shareholders to dissolve the Corporation is 4 attached to these Articles. 5 DATED this May of February, 1989. 6 7 CUNHA ENTERPRISES, INC. 8 BY Sandra Cunha, 9 President and Secretary STATE OF IDAHO 10 PARSONS, SMITH, STONE & FLETCHER Lawyers Burley, Idaho SS County of Cassia 11 12 IC MARD 🔑 , a Notary Public, do hereby Ι, certify that on the 102" day of 1989, personally appeared before me, SANDRA CUMHA, being by me first 13 duly sworn, to declare that she is a Director and the President and Secretary of Cunha Enterprises, Inc., and that she signed 14the foregoing document as a Director and the President Secretary of the corporation, and that the statements 15 fin contained are true. 16 Notary 17 Pub  $\mathbf{or}$ Idaho Residing at Commission Expires 18 19 20 21 22 23 24 25 26 Page 2 - ARTICLES OF DISSOLUTION OF CUNHA ENTERPRISES, INC.

## WRITTEN CONSENT OF

## SHAREHOLDERS TO DISSOLVE

## CUNHA ENTERPRISES, INC.

Pursuant to the provisions of Section 30-1-83 of the Idaho Business Corporations Act, the shareholders of CUNHA ENTERPRISES, INC., consent in writing to dissolve the Corporation and state:

<u>1. NAME:</u> The name of the corporation is CUNHA ENTERPRISES, INC.

2. CONSENT: Each of the shareholders whose signature is affixed to this Consent hereby consents in writing to the voluntary dissolution of the Corporation pursuant to the provisions of the Idaho Corporations Act.

<u>3. AUTHORITY:</u> Signature of the shareholders hereto constitutes authority to dissolve.

<u>4. CERTIFICATE:</u> The undersigned certify that they are all of the shareholders of Cunha Enterprises, Inc., and that no other Consent is required for dissolution.

DATED this (6 day of 4 1989. MAN Sandra Cunha, individuallv <sup>2</sup>state of Merrel A. Cunha by Sandra Cunha, Personal

Representative

## CERTIFICATE

STATE OF IDAHO ) ) ss County of \_\_\_\_\_ )

Sandra Cunha, being first duly sworn on oath, deposes and says that she is the Secretary of Cunha Enterprises, Inc., an Idaho Corporation and that the foregoing Written Consent Of The Shareholders To Dissolve the Corporation has been signed by all of the shareholders of the Corporation.

DATED this 10 day of Filmany, 1989. Sandra etary