

256

**STATEMENT OF DISSOLUTION
LIMITED LIABILITY COMPANY**

(Instructions on back of application)

FILED EFFECTIVE

2014 APR -7 AM 9:10

SECRETARY OF STATE
STATE OF IDAHO

The below named limited liability company has been dissolved
pursuant to Section 30-6-701 and 30-6-702, Idaho Code.

1. The name of the dissolved limited liability company is:

Wood River Equine Assisted Psychotherapy, PLLC

2. The date the certificate of organization was originally filed: 04 Sep 2013

3. Other information concerning the dissolution (optional):

*AFTER FORMATION of the PLLC, NO
BUSINESS WAS TRANSACTED.
Ham, LCSW*

4. Name and address to return acknowledgement copy of this form to:

MENTAL HEALTH SERVICES

1450 AVIATION Dr, Ste 202

HAILEY, ID 83333

5. Signature of a manager, member or authorized person.

Signature

Gay Miremont, DVM, LCSW

Typed Name

Gay Miremont, DVM, LCSW, Member

Signature

Cecilee Torres, LMSW

Typed Name

Cecilee Torres, LMSW, Member

Secretary of State use only

IDAHO SECRETARY OF STATE
04/08/2014 05:00
CK: NONE CT: 295387 BH: 1419184
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ACTION BY UNANIMOUS WRITTEN CONSENT OF
THE MEMBERS OF

Wood River Equine Assisted Psychotherapy, PLLC

an Idaho limited liability company

The undersigned, constituting all of the members of Wood River Equine Assisted Psychotherapy, PLLC ("Company") an Idaho limited liability company do hereby consent in writing to the following actions of the Company in lieu of a meeting.

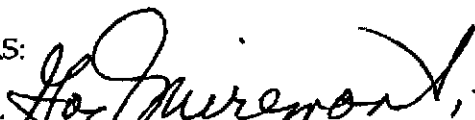
RESOLVED, that the Company be dissolved and its business affairs wound up in accordance with the provisions of the Idaho Uniform Limited Liability Company Act effective as of the date set forth in the Company's Statement of Dissolution.


RESOLVED, that the members of this Company are authorized and directed to take such actions and to make, execute, deliver and file on behalf of this Company, any and all documents as may be necessary or desirable to wind up and dissolve the Company; and it is hereby further

RESOLVED, that this Unanimous Written Consent may be executed in several counterparts, each of which shall constitute an original but all of which taken together shall constitute one and the same instrument.

Approved as of April 3, 2014.

MEMBERS:

Signature:  , DVM, LCSW
Print Name: Gay MIREMONT, DVM, LCSW

Signature:  , LMSW
Print Name: Cecile Torres, LMSW

Signature: _____
Print Name: _____