

# State of Idaho

## Department of State

### CERTIFICATE OF DISSOLUTION OF

BIO-MAGNETIC SYNCROS, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Dissolution of BIO-MAGNETIC SYNCROS, 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.

December 31, 1991



*Pete T. Cenarrusa*

SECRETARY OF STATE

*[Signature]*

Corporation Clerk

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SEC. OF STATE

ARTICLES OF DISSOLUTION

for

91 DEC 24 AM 8 510-MAGNETIC SYNCROS, INC.

SECRETARY OF STATE  
DEC 21 4 23 PM '91

Pursuant to the provisions of Sec. 30-1-92, Idaho Code, the undersigned corporation adopts the following Article of Dissolution for the purpose of dissolving the corporation:

FIRST: The name of the Corporation is Bio-Magnetic Syncros, Inc., whose former post office address was 3108 Redway Road, Boise, Idaho, and whose current post office address is P.O. Box 6290, Boise, Idaho 83707.

SECOND: The names, addresses and respective office of the last officers and directors are:

<u>Name</u>	<u>Address</u>	<u>Office</u>
M.L. Sutherland	320 SW Montvue Dr. Meridian, ID 83642	President
Gene Katter	P.O. Box 6290 Boise, ID 83707	Secretary

THIRD: Notice to creditors is not required as the corporation has no creditors, known or potential.

FOURTH: All debts, obligations and liabilities of the Corporation have been paid and discharged.

FIFTH: All remaining property and assets of the Corporation have been distributed among its Stockholders, in accordance with their respective rights and interests.

SIXTH: There are no suits pending against the Corporation in any court.

SEVENTH: The dissolution has received the unanimous written consent of the shareholders.

DATED this 21st day of December, 1991.

BIO-MAGNETIC SYNCROS, INC.

By   
M.L. Sutherland, President

By   
Gene Katter, Secretary

VERIFICATION


Gene Katter, being first duly sworn, deposes and says:

That he is the Secretary of Bio-Magnetic Syncros, Inc. has read the above and foregoing Articles of Dissolution, and knows the contents thereof to be true and believes the facts stated therein to be true.

  
Gene Katter, Secretary

STATE OF IDAHO            )  
                                  ) ss.  
County of Ada            )

On this 21st day of December, 1991, before me, a notary public in and for said State, personally appeared Gene Katter, known to me to be the person whose name is subscribed to the within instrument, and acknowledged to me that he executed the same.

  
Notary Public for Idaho  
Residing at BOISE IDAHO  
Commission Expires: 1-9-95

SHAREHOLDER CONSENT TO DISSOLUTION OF CORPORATION

The undersigned, being the holder of three hundred (300) shares of the total outstanding shares (600) of Bio-Magnetic Syncros, Inc., an Idaho corporation, does hereby consent to the voluntary dissolution of said Corporation and does authorize the President or a Vice President and the Secretary of said corporation to execute and file duplicate originals of Articles of Dissolution with the Secretary of State of Idaho.


DATED this 21st day of December, 1991

M.L. Sutherland Living Trust  
U/T/A 8/20/85, Shareholder

  
\_\_\_\_\_  
M.L. Sutherland, Trustee

STATE OF IDAHO            )  
                                  ) ss  
COUNTY OF Ada         )

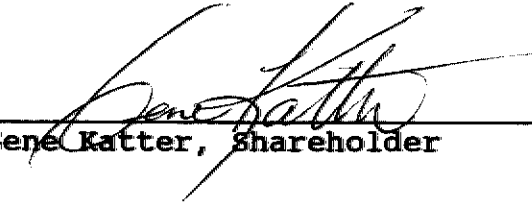
On the 21st day of December, 1991, before me, a notary public in and for said State, personally appeared M.L. Sutherland, as trustee of the M.L. Sutherland Living Trust, U/T/A 8/20/85, known to me to be the person whose name is subscribed to the foregoing SHAREHOLDER CONSENT TO DISSOLUTION OF CORPORATION, and acknowledged to me that he executed the same.

  
\_\_\_\_\_  
Notary Public for Idaho  
Residing at BOISE, IDAHO  
Commission Expires: 1-9-93

SHAREHOLDER CONSENT TO DISSOLUTION OF CORPORATION


The undersigned, being the holder of three hundred (300) shares of the total outstanding shares (600) of Bio-Magnetic Syncros, Inc., an Idaho corporation, does hereby consent to the voluntary dissolution of said Corporation and does authorize the President or a Vice President and the Secretary of said corporation to execute and file duplicate originals of Articles of Dissolution with the Secretary of State of Idaho.

DATED this 21st day of December, 1991

  
\_\_\_\_\_  
Gene Katter, Shareholder

STATE OF IDAHO            )  
                                  ) ss  
COUNTY OF Ada         )

On the 21st day of December, 1991, before me, a notary public in and for said State, personally appeared Gene Katter, known to me to be the person whose name is subscribed to the foregoing SHAREHOLDER CONSENT TO DISSOLUTION OF CORPORATION, and acknowledged to me that he executed the same.


  
\_\_\_\_\_  
Notary Public for Idaho  
Residing at BOISE, IDAHO  
Commission Expires: 1-9-93

VERIFICATION

RECEIVED  
SEC. OF STATE  
91 DEC 31 AM 8 27

STATE OF IDAHO )  
                  ) SS  
COUNTY OF ADA )

I, DAVID L. JOHNSON, a notary public, do hereby  
certify that on this ~~21<sup>ST</sup>~~ 20<sup>TH</sup> day of DECEMBER, 19 91,  
personally appeared before me M. L. Sutherland who, being by me  
first duly sworn, declared that he is the President of  
BioMagnetic Synchronics INC.  
that he signed the foregoing document as President of  
the corporation, and that the statements therein contained are true.

  
Notary Public for Idaho  
Residing at: BOISE, IDAHO  
My commission expires: 1-9-93