

FILED

19 OCT -4 PM 2:34
STATE OF IDAHO

**ARTICLES OF DISSOLUTION
OF
ROYCE'S FURNITURE, INC.**

KNOW ALL BY THESE PRESENTS:

We, the undersigned, in order to voluntarily dissolve a corporation pursuant to the laws of the State of Idaho, do hereby certify as follows:

1. CORPORATION NAME AND ADDRESS: The name, location and post office address of the corporation is as follows:

Royce's Furniture, Inc
1100 Burnett Drive #318
Nampa, Idaho 83651

2. OFFICERS AND DIRECTORS: The names and addresses of the last officers and directors of the corporation and their respective offices, are as follows:

<u>NAME</u>	<u>OFFICE</u>
Royce Beougher	President and Director 1100 Burnett Drive, #318 Nampa, Idaho 83651
Patricia Beougher	Secretary and Director 1100 Burnett Drive, #318 Nampa, Idaho 83651

3. DATE DISSOLUTION AUTHORIZED: The shareholders and directors by written resolution and written consent both of which are dated September 30, 1999, authorized and consented to the dissolution of Royce's Furniture, Inc.

4. VOTES AUTHORIZING DISSOLUTION: In the September 30, 1999, written resolution and consent, authorization and consent were granted to the undersigned by the

ARTICLES OF DISSOLUTION

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corporation as follows:

- a. The shareholder votes entitled to be cast on the proposal to dissolve were: 1,000
- b. The total number of votes cast for dissolution were 1,000.
- c. The number of votes cast for dissolution was unanimous and sufficient for approval.

5. PAYMENT OF LIABILITIES: All debts, obligations and liabilities of the corporation have been paid and discharged or adequate provision has been made therefore.

6. DISTRIBUTION OF ASSETS: All of the remaining property and assets of the corporation have been distributed among the shareholders in proportion to their respective rights and interests.

7. PENDING SUITS: There are no suits pending against the corporation in any court in respect of which adequate provision has not been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending suit.

8. COMPLIANCE: This dissolution has received the unanimous written consent of the shareholders and has also been conducted pursuant to resolutions adopted by the directors and shareholders of this corporation in accordance with Idaho Code.

