

HANSEN & BOYLE
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IN THE DISTRICT COURT OF THE SEVENTH JUDICIAL DISTRICT OF THE
STATE OF IDAHO, IN AND FOR THE COUNTY OF BONNEVILLE

In the Matter of)
SLUSSER ENTERPRISES, INC.) Case No. 21,450
an Idaho Corporation)
) DECREE OF DISSOLUTION OF
) SLUSSER ENTERPRISES, INC.
) an Idaho Corporation

The Voluntary Application for Dissolution of Slusser Enterprises, Inc., an Idaho corporation, coming on regularly for hearing before the Honorable H. Reynold George, Judge of the above-entitled Court in the City of Idaho Falls, County of Bonneville, State of Idaho, within said Judicial District on this 21st day of February, 1975, at the hour of 10:00 o'clock a.m., and testimony and documentary evidence having been submitted and the Court being fully advised in the premises and after due consideration, finds as follows:

1. That Slusser Enterprises, Inc., an Idaho corporation was on November 29, 1963, duly incorporated under the laws of the State of Idaho and at all times since has maintained its principal place of business at Idaho Falls, Bonneville County, Idaho.
2. That on December 30, 1974, at a meeting of all of the shareholders of said Corporation, called for such purpose and convened and held in accordance with the laws of the State of Idaho and the Bylaws of said Corporation, the dissolution of said Corporation was resolved upon by the unanimous affirmative vote of all shareholders of said Corporation, and that a

certified copy of said Resolution has been marked and admitted herein as Exhibit "A" in support of the application of said Corporation for dissolution, which said Resolution has at all times been and is now in full force and effect; that Kenneth Slusser, Secretary-Treasurer of said corporation, is the person who signed the Application for Dissolution on behalf of said Corporation, and the person having the management of the affairs of said Corporation and fully authorized to proceed with said Application.

3. That said Corporation has been completely wound up and its known assets distributed and any and all taxes due, paid, and all known claims, demands and liabilities of every kind and nature against said Corporation have been fully satisfied and discharged.
4. That the names and addresses of the current officers and directors of said Corporation are as follows:

K. P. Slusser - President and Director
2148-C Rhonda Granada
Laguna Hills, California

Kenneth Peter Slusser - Secretary-Treasurer
1325 E. 21st Street and Director
Idaho Falls, Idaho

5. That on January 16, 1975, and in accordance with the Order of this Court, the said Slusser Enterprises, Inc. filed with the Clerk of said Court its Voluntary Application for Dissolution as a Corporation.
6. That in accordance with the Order of this Court, the Clerk of said Court has given 30 days notice of said Application for Dissolution, by publication of the same in the Post Register, a newspaper of general circulation printed and published in said County of Bonneville, which said publication was completed and expired on February 16, 1975, all as more fully appears by the Affidavit of Publication filed and

made a part of the record herein.

7. That no objection to said Application for Dissolution has at any time been filed herein.
8. That all allegations and statements in said Application for Dissolution made are true, and to this Court, by the evidence introduced herein, have been shown so to be, and that accordingly, said Corporation is entitled to relief sought herein in accordance with the provisions of Idaho Code 30-301 et. seq.

WHEREFORE, IT IS ORDERED, ADJUDGED AND DECREED, that said Corporation, Glusmer Enterprises, Inc., an Idaho Corporation, be and the same is hereby declared wound up and dissolved.

Done and dated this 21st day of February, 1975.

H. Reynolds George
District Judge

STATE OF IDAHO
County of Bonneville

I hereby certify that the foregoing is a full, true and correct copy of the original record, in my possession.

Dated: *2/21/75*

H. Reynolds George
District Judge
H. George