

State of Idaho

Department of State

CERTIFICATE OF DISSOLUTION OF

THOMPSON FURNITURE CO., INC.

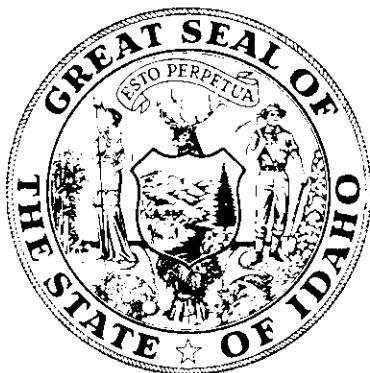
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Dissolution of _____

THOMPSON FURNITURE CO., 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.

Dated November 3, 19 82.



A handwritten signature in cursive script, reading "Pete T. Cenarrusa".

SECRETARY OF STATE

Corporation Clerk

ARTICLES OF DISSOLUTION OF
THOMPSON FURNITURE CO., INC.

KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, being all the Shareholders of Thompson Furniture Co., Inc., do hereby voluntarily adopt these Articles of Dissolution of Thompson Furniture Co., Inc., a corporation formed under the laws of the State of Idaho and we do hereby certify:

I.

The name of the corporation is THOMPSON FURNITURE CO., INC. and its Post Office address is: 318 Main Street
Gooding, Idaho 83330.

II.

The names and addresses of the last officers and directors of the corporation and their respective offices are:

Eldred T. Jones 752 West Huntington Drive Arcadia, California 91006	President
Herbert Jones 752 West Huntington Drive Arcadia, California 91006	Vice-President
Steven L. Jones 257 North Highland Monrovia, California 91016	Secretary-Treasurer

III.

The Notice required by Section 30-1-87, Idaho Code, has been given.

IV.

All debts, obligations and liabilities of the corporation have been paid and discharged.

V.

All remaining property and assets of the corporation have been distributed among the Shareholders in proportion to their respective rights and interest.

VI.

There are no suits pending against the corporation in any Court.

VII.

The Dissolution received the unanimous written consent of the Shareholders.

IN WITNESS WHEREOF, we have hereunto set our hands the 31st day of October, 1982.

Eldred T. Jones
Eldred T. Jones - President

Steven L. Jones
Steven L. Jones - Secretary

STATE OF CALIFORNIA)
County of Los Angeles) ss.

Eldred T. Jones, being first duly sworn on oath, deposes and says:

That she is the President named in the foregoing Articles of Dissolution, that she has read said Articles of Dissolution, knows the statements thereof and believes the facts therein to be true.

Eldred T. Jones
Eldred T. Jones, President

SUBSCRIBED AND SWORN To before me this 31st day of October, 1982.

Sue E. Sholly
Notary Public for the State of California;
Residing at Presidio,
California.



CONSENT TO DISSOLUTION OF
THOMPSON FURNITURE CO., INC.

The undersigned, being all of the Shareholders of Thompson Furniture Co., Inc., do hereby consent and agree that the said corporation be dissolved as of the date hereof.

The undersigned, pursuant to the provisions of Section 30-1-83, Idaho Code, do hereby further certify that the undersigned are the sole Shareholders of said corporation and that the signatures of the undersigned constitute authority to dissolve.

DATED THIS 31st day of October, 1982.

Eldred T. Jones
Herbert Jones
[Signature]

THE UNDERSIGNED, Eldred T. Jones, President of Thompson Furniture Co., Inc. does hereby certify that the above and foregoing Consent has been signed by all of the Shareholders of said corporation.

DATED THIS 31st day of October, 1982.

Eldred T. Jones
President

SUBSCRIBED AND SWORN To before me this 31st day of October, 1982.

[Signature]
Notary Public for the State of California; Residing at: Arroyo, California.

