

86097

# *State of Idaho*

## **Department of State**

### **CERTIFICATE OF DISSOLUTION OF**

**OFFENDER MONITORING, INC.**

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

November 23, 1992



*Pete T. Cenarrusa*  
**SECRETARY OF STATE**

By *Sheryl R. R. R.*

# ARTICLES OF DISSOLUTION

voluntary dissolution, idaho code 30-1-83 and 30-1-84

Name of the corporation is: OFFENDER MONITORING, INC.

P.O. address is: 508 E. Seltice Way #C Post Falls, Idaho 83854

Date of issuance of its certificate of incorporation: March 10, 1988

Names and addresses of last officers and directors:

President Brian K. Bell 621 E. 11th Avenue Post Falls, Idaho 83854  
V. Pres. John J. Bell 621 E. 11th Avenue Post Falls, Idaho 83854  
Secretary Marilyn Bell 621 E. 11th Avenue Post Falls, Idaho 83854

Asst./Sec. \_\_\_\_\_  
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SEC. OF STATE

Notice of prospective dissolution has been mailed to known actual and known potential creditors not less than thirty (30) days prior to filing these Articles of Dissolution.

All debts, obligations, and liabilities of the corporation have been paid and discharged or adequate provisions have been made therefor.

- ☒ All remaining property and assets of the corporation have been distributed in accordance with the distribution provisions in the articles of incorporation.
- ☐ All remaining property and assets of the corporation have been distributed in proportion to the respective rights and interests of the shareholders.

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

- ☐ Dissolution has received the unanimous written consent of all current shareholders as required by Idaho Code 30-1-83
- ☒ Dissolution is pursuant to a resolution to dissolve, adopted in the manner required by Idaho Code 30-1-84

The board of director's meeting on August 1, 1992 adopted a resolution recommending that the corporation be dissolved, and directing that that the question of such dissolution be submitted to a vote at a ☐ annual or ☐ special meeting of shareholders.

Date Dissolution in effect: 10/31/92

Articles of Dissolution - Continued

Written notice was given to each shareholder of record entitled to vote at such meeting within the time and manner provided in this act for the giving of notice of meetings of shareholders, and stating that a purpose of such meeting was to consider the advisability of dissolving the corporation.

At a meeting on August 1, 1992 of shareholders entitled to vote, a resolution to dissolve the corporation was voted on. The resolution was adopted upon receiving the affirmative vote of the holders of a majority of the shares of the corporation entitled to vote thereon.

-[ X ] There are no "classes" of Stock.

[ ] Each class of stock separately voted on and approved the resolution.

Colman J. Bell  
PRES. V. PRES (CIRCLE ONE)  
Marilyn Bell  
SEC., ASSIST. SEC. (CIRCLE ONE)

VERIFICATION

STATE OF IDAHO )  
County of KOOTENAI ) ss

I, THEODORE GILMARD a notary public for and in State of Idaho do hereby certify that on this 14<sup>th</sup> day of OCTOBER, 19 92, personally appeared before me JOHN & MARILYN BELL, who, being by me first duly sworn, declared that they <sup>are</sup> the OWNERS of O.M.I., that They signed the foregoing document as OWNERS of the corporation, and that the statements therein contained are true.

Theodore E. Gilmard  
Notary Public for Idaho  
Residing at: POST FALLS, IDAHO  
My Commission Expires: INDEFINITE

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