

CERTIFICATE OF DISSOLUTION OF		
BOISE MEDICAL CENTER, INC.		
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I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that		
duplicate originals of Articles of Dissolution of		
BOISE MEDICAL CENTER, 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		
Pat Cenarense		



SECRETARY OF STATE

Corporation Clerk

ARTICLES OF DISSOLUTION PURSUANT TO \$30-1-92 OF THE IDAHO BUSINESS CORPORATIONS ACT STATE OF

BOISE MEDICAL CENTER, INC.

Pursuant to the provisions of §30-1-92 of the Idaho Business Corporations Act, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

FIRST: The name of the corporation is Boise Medical Center, Inc., with its address at 425 Bannock Street, Boise, Idaho 83702.

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

NAME	ADDRESS	OFFICE
William D. Forney, M.D.	425 Bannock Street Boise, Idaho 83702	President and Director
Walter W. Hair, M.D.	425 Bannock Street Boise, Idaho 83702	Vice President and Director
C. C. Johnson, M.D.	425 Bannock Street Boise, Idaho 83702	Secretary and Director
David K. Merrick, M.D.	425 Bannock Street Boise, Idaho 83702	Director
Martha D. Jones, M.D. as personal representative of the Estate of A. Curtis Jones, M.D., deceased		Director
R. A. Forney	425 Bannock Street Boise, Idaho 83702	Director

THIRD: The Notice to Creditors required to be given by \$30-1-87 of the Idaho Code has been given.

FOURTH: All debts, obligations and liabilities of the corporation have been paid and discharged, or adequate provision has been made therefor.

FIFTH: All remaining property and assets of the corporation have been distributed among its shareholders, in accordance with the provisions of the Articles of Incorporation, or if there be no such provision, among the stockholders in proportion to their respective rights and interests.

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

SEVENTH: The duplicate original of the Consent of the Stockholders to Dissolve the Corporation, in accordance with §30-1-83 of the Idaho Code, is annexed hereto.

Dated this 31st day of Whele , 198.

William D. Forney, M.D. President

C. C. Johnson, M.D. Secretary

STATE OF IDAHO)
County of Ada)

WILLIAM D. FORNEY, M.D. being first duly sworn upon oath, deposes and says:

That he is the president of Boise Medical Center, Inc., an Idaho corporation, that he has read the within and foregoing Articles of Dissolution, knows the contents thereof, and that the same are true as he verily believes.

William D. Forney, M.D.

SUBSCRIBED AND SWORN to before me this 3/14 day of

Notary Public for Idaho Residing at Boise, Idaho

STOCKHOLDERS VOLUNTARY CONSENT TO THE DISSOLUTION OF BOISE MEDICAL CENTER, INC.

We, the undersigned, being all of the stockholders of Boise Medical Center, Inc., an Idaho corporation, do hereby consent that said corporation may be voluntarily dissolved, and our signatures on this document constitute the authority of each of us to dissolve said corporation.

William D Forney, M.D.

Walter/W. Hair, M.D.

David K. Merrick, M.D.

Martha D. Jones, M.D., as personal representative of the Estate of A. Curtis Jones, M.D., deceased.

C. C. Johnson, M.D.

R. A. Forney, M.D.



STATE OF IDAHO)) ss. County of Ada

W. D. Forney, M.D. being first duly sworn upon oath, deposes and says:

That he is the President of Boise Medical Center, Inc., that the within and foregoing Stockholders Voluntary Consent to the Dissolution of Boise Medical Center, Inc. was executed by all of the stockholders of the corporation.

SUBSCRIBED AND SWORN to before me this 36 day of

, 1983.

Residing at Boise, Idaho