

IN THE DISTRICT COURT OF THE FIFTH JUDICIAL DISTRICT
OF THE STATE OF IDAHO, IN AND FOR THE COUNTY OF BANNOCK

IN THE MATTER OF THE)
VOLUNTARY DISSOLUTION OF)
SHAMROCK, INC.,)
an Idaho corporation)
DECREE OF VOLUNTARY DISSOLUTION
OF SHAMROCK, INC.
AN IDAHO CORPORATION

* * * * *

THE ABOVE ENTITLED MATTER having come on regularly for hearing before the Court, and it appearing to the Court that Application for Voluntary Dissolution of Shamrock, Inc. was heretofore presented to this Court and found to be in conformity with the provisions of Title 30, Chapter 3 of the Idaho Code, and that an order was thereupon entered that said application be filed with the Clerk of this Court, and that the Court give not less than 30 days notice of the application by publication in The Intermountain, a newspaper published in Bannock County, Idaho; and it further appearing to the Court that no objections have been filed to said application by any person before the expiration of the time of publication of notice, and it further appearing that said notice has been given in all respects as required by law and the orders of this Court; and it further appearing to the Court that said application was made and filed with this Court pursuant to a meeting of the stockholders of SHAMROCK, INC. called for that purpose, and that the dissolution of the corporation was resolved upon by unanimous vote of all of the stockholders; and it further appearing to the Court that all claims and demands against the corporation have been satisfied and discharged; and it further appearing to the Court that the prayer of said application should be granted;

NOW, THEREFORE, IT IS ORDERED, ADJUDGED AND DECREED, that SHAMROCK, INC. be, and the same is hereby, declared to be dissolved pursuant to the provisions of Title 30, Chapter 3 of the Idaho Code, and IT IS FURTHER ORDERED that a certified copy of this decree so declaring the corporation dissolved shall be filed with the Office of the Secretary of State of the State of Idaho, and the Office of the County Recorder of Bannock County, Idaho, the same being the only County in

1 which the corporation owned or held any real property.

2 DONE IN OPEN COURT, this 13/57 day of March, 1964.

3
4 S/ Matthew P. Coleman
5 DISTRICT JUDGE

6 STATE OF IDAHO, }
7 County of Blaine, } ss.

8 I, Matthew P. Coleman, District Judge, do hereby certify that the foregoing is a full, true and
9 correct copy of the original of record or on file in my office, and I have signed my hand and affixed
10 my official seal to this certificate, this 13/57 day of March,
11 1964.

12 Deputy

13 Clerk District Court,
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