

FILED EFFECTIVE

2017 DEC 15 AM 11:11

SECRETARY OF STATE
STATE OF IDAHO

Statement of Merger

THIS STATEMENT OF MERGER ("merger") is made by and between Three Oaks Academy, L.L.C., organized under the laws of Idaho, 3551 E. Overland Rd., Meridian, Idaho 83642, Three Oaks Integrative Therapy Clinic, L.L.C., organized under the laws of Idaho, 3551 E. Overland Rd., Meridian, Idaho 83642 and Idaho School of Massage Therapy, Inc., organized under the laws of Idaho 11922 La Pan Dr., Boise, Idaho 83709.

Effective upon filing with Idaho Secretary State, both Three Oaks Academy, L.L.C. and Three Oaks Integrative Therapy Clinic, L.L.C. will be dissolved leaving Idaho School of Massage Therapy, Inc. as the surviving business entity known as Idaho School of Massage Therapy, Inc. The surviving business is currently a registered entity in the state of Idaho.

This Statement of Merger was approved by each merging entity in accordance with the law of its jurisdiction of organization and as outlined and signed in the merger agreement effective December 15, 2017

RECITALS

Three Oaks Academy, L.L.C. Dissolving Entity

Three Oaks Academy, L.L.C. is an L.L.C., duly organized, validly existing, and in good standing under the laws of Idaho; entity W 80164.

Three Oaks Integrative Therapy Center, L.L.C. Dissolving Entity

Three Oaks Integrative Therapy Clinic, L.L.C. is an L.L.C., duly organized, validly existing, and in good standing under the laws of Idaho; entity W 98525.

Idaho School of Massage Therapy, Inc. Surviving Entity

Idaho School of Massage Therapy, Inc. is a Corporation, duly organized, validly existing, and in good standing under the laws of Idaho; entity C 138483.

Idaho School of Massage Therapy, Inc. Final Entity

Idaho School of Massage Therapy, Inc. is to be the surviving business entity, as that term is defined in the state statute, to the merger described in this statement.

Approvals

The office bearers and members of each constituent entity to this merger have approved unanimously and in accordance to the voting percentages required by the operating agreement, articles and law the terms and conditions of the merger.

Statement of Merger: Idaho School of Massage Therapy, Inc

IDAHO SECRETARY STATE

12/15/2017 05:00

CK:15742368 CT:172099 BH:1616525

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W80164

This Statement of Merger is signed by Cynthia J. Mason, on behalf of Three Oaks Academy, LLC and Three Oaks Integrative Therapy Clinic, LLC and Idaho School of Massage Therapy, Inc.

Three Oaks Academy, LLC:

Cynthia J. Mason
By Cynthia J. Mason, Sole-Member

Three Oaks Integrative Therapy Clinic, LLC:

Cynthia J. Mason
By Cynthia J. Mason, Sole-Member

And

Idaho School of Massage Therapy, Inc.:

Cynthia J. Mason
By Cynthia J. Mason, President

Date: December 15, 2017