

CERTIFICATE OF DISSOLUTION OF

OF
Le Club, INC.
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that
duplicate originals of Articles of Dissolution of
LE CLUS, 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
Pet J. Cenerus
SECRETARY OF STATE
Corporation Clerk

RECEIVED

ARTICLES OF DISSOLUTION

OF

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LeCLUB, INC.

SECRETARY OF

I.

LeClub, Inc. is an Idaho corporation with its principal place of business at Boise, Idaho, and its mailing address being P. O. Box 1718, Boise, Idaho, 83701. That this corporation was incorporated under and pursuant to the laws of the State of Idaho on December 16, 1970, as Property Management, Inc., said name being amended to LeClub, Inc. by Amendment to Articles of Incorporation filed with the Secretary of State on December 2, 1975.

II.

The names and addresses of the last officers of this corporation are:

President

Frank E. Brown P. O. Box 1718

Boise, Idaho 83701

Vice President

Norman J. Zuckerman

P. O. Box 1718

Boise, Idaho 83701

Secretary

Jeanne Canfield P. O. Box 1718

Boise, Idaho 83701

III.

The names and addresses of the last board of directors of this corporation are:

Frank E. Brown P. O. Box 1718 Boise, Idaho 83701

Norman J. Zuckerman P. O. Box 1718 Boise, Idaho 83701

Jeanne Canfield P. O. Box 1718 Boise, Idaho 83701

IV.

That pursuant to Section 30-1-87 of the <u>Idaho Code</u>, there are no known actual or known potential creditors of this corporation, and that, therefore, no notice of prospective dissolution has been mailed 30 days prior to the filing of these Articles of Dissolution.

V.

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

VI.

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

VII.

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

DATED this 27th day of October, 1980.

LeCLUB, INQ.

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Frank E. Brown, President

ATTEST:

Jeanne Canfield, Secretary

STATE OF IDAHO)

County of Ada

FRANK E. BROWN, being first duly sworn upon oath, deposes and says:

That he is the President of LeClub, Inc., that he has read the within and foregoing Articles of Dissolution, and that the same are true as he verily believes.

Frank ⋤🖍 Brown

SUBSCRIBED AND SWORN TO before me this 27th day of October, 1980.

Notary Public for Idaho Residing at Boise, Idaho

CERTIFICATE OF CORPORATE SECRETARY

I, Jeanne Canfield, the duly elected, qualified and acting secretary of LeClub, Inc., an Idaho corporation, do hereby certify that at a special meeting of the shareholders of said corporation held on the 27th day of October, 1980, at 2:00 p.m., the following resolution was adopted by a unanimous vote of the shareholders of the corporation:

RESOLVED that LeClub, Inc. be dissolved according to the statutes of the State of Idaho.

That the resolution set forth and adopted by the shareholders of said corporation is in full force and effect, and has not been rescinded, modified or amended.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said corporation this 27th day of October, 1980.

Jeanne Canfield, Secretary