

# CERTIFICATE OF DISSOLUTION OF

MEDICAL TERRACE & SERVICES, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Dissolution of MEDICAL TERRACE & SERVICES, 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 \_\_\_\_\_\_ December 15 \_\_\_\_\_ 19 86



SECRETARY OF STATE

Corporation Clerk

### ARTICLES OF DISSOLUTION

## MEDICAL TERRACE & SERVICES, INC. 070 1"

(Pursuant to Section 30-1-92 of the Business Corporation Act of Idaho)

This indenture made and executed pursuant to, and in compliance with, the Business Corporation Act of the State of Idaho and, more specifically, in accordance with Sec. 30-1-92 of the Idaho Code, as amended.

WITNESSETH: The undersigned corporation, Medical Terrace & Services, Inc., of Pocatello, Idaho, hereby adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

- (1) The name and post office address of the corporation is MEDICAL TERRACE & SERVICES, INC., 246 North 18th Avenue, Pocatello, Idaho, 83201.
- (2) Articles of Incorporation were filed on 29 March 1965 at the office of the Secretary of State of Idaho; and that the corporate file number assigned this company by the State of Idaho is #36267.
- (3) A Statement of Intent to dissolve this corporation has been executed, and has received the unanimous written consent of the shareholders; and a duplicate original of the Consent of all shareholders accompanies these Articles of Dissolution.
- The names and addresses of the last officers and directors of the corporation and their respective offices are as follows:
- Richard E. Ostler, a director and President, 246 North 18th Avenue, Pocatello, Idaho, 83201:
- H. Kent Staheli, a director and vice-president, 246 North 18th Avenue, Pocatello, Idaho. 83201:
- Richard L. Pugsley, a director and secretary, 246 North 18th Avenue, Pocatello, Idaho,
- Terry L. Hansen, a director and treasurer, 246 North 18th Avenue, Pocatello, Idaho, 83201; and
- George T. Cox, Jr., a director and Manager of Building and Grounds. 246 North 18th Avenue, Pocatello, Idaho, 83201.
- (5) A notice of this dissolution has been given to the actual or known potential creditors of the corporation; and all debts, obligations and liabilities of the corporation have been paid and discharged, except the legal and accounting expenses herein incurred; and that adequate provisions have been made for the payment of those costs, and that those remaining expenses will have been paid by time these Articles are transmitted to the Secretary of State. And in any event, due and lawful notice of dissolution has been given, as provided by Section 30-1-87 of the Idaho Code.
- (6) All of the remaining property and assets of the corporation have been distributed in accordance with a liquidation agreement heretofore adopted by all of the shareholders, and in direct proportion to the respective rights and interests of the shareholders of this corporation.

- (7) There are no suits pending against the corporation in any court.
- (8) A statement that the dissolution has received the unanimous written consent of shareholders has been prepared and signed by all shareholders, a fully executed copy accompanying these Articles.

IN WITNESS WHEREOF, these Articles of Dissolution are hereby executed, in duplicate, by Medical Terrace & Services, Inc., on this // day of Dec., 1986.

MEDICAL TERRACE & SERVICES, INC.

By: V fishard & Octlu

Richard E. Ostler, President

CORPORATE SEAL.

Richard L. Pugsley, Secretary

AFFIDAVIT OF VERIFICATION

STATE OF IDAHO

COUNTY OF BANNOCK

Come now the officers signing the foregoing Articles of Dissolution, namely Richard E. Ostler and Richard L. Pugsley (president and secretary of said corporation) both being duly sworn, under oath, and depose and say that they are the persons who executed the foregoing Articles on behalf of the Corporation; that they have read the above and foregoing Articles of Dissolution, and they know the contents thereof, and that the matters stated therein are true to their own knowledge.

I, the undersigned, a notary public, do hereby certify that on this // day of Dec., 1986, personally appeared before me, Richard E. Ostler and Richard L. Pugsley, who, being by me first duly sworn, declared under oath that they are the officers and directors of Medical Terrace & Services, Inc., and that they signed the foregoing document as president and secretary of that corporation, and that the statements therein contained are true.

(SEAL)

Notary Public, Pocatello, Idaho

### MEDICAL TERRACE & SERVICES, INC., AN IDAHO CORPORATION

(Voluntary Dissolution Per Sec. 30-1-83 of Idaho Code)

TO: The Secretary of State, of the State of Idaho

Pursuant to the provisions of Section 30-1-83 and subsequent applicable sections of the General Business Corporation Act of the State of Idaho, the undersigned corporation, Medical Terrace & Services, Inc., of Pocatello, Idaho, respectfully submits the following statement for declaration of intent to dissolve the corporation, upon the written consent of all of its shareholders:

- (1) The name of this corporation is MEDICAL TERRACE & SERVICES, INC.
- (2) Said corporation is an Idaho company, whose Articles of Incorporation were filed on 29 March 1965 at the Office of the Secretary of State of Idaho. That the corporate file number assigned to this corporation by the State of Idaho is #36267.
  - (3) The names and legal addresses of its officers are:
    - Richard E. Ostler, President, 246 North 18th Avenue, Pocatello, Idaho, 83201;

      H. Kent Staheli, Vice-President, 246 North 18th Avenue, Pocatello, Idaho, 83201;
    - Richard L. Pugsley, Secretary, 246 North 18th Avenue, Pocatello, Idaho, 83201;
    - Terry L. Hansen, Treasurer, 246 North 18th Avenue, Pocatello, Idaho, 83201; and
    - George T. Cox, Jr., Manager of Building and Grounds, 246 North 18th Avenue, Pocatello, Idaho, 83201.
  - (4) The names and addresses of the corporation's directors are:
    - George T. Cox, Jr., 246 No. 18th, Pocatello, Idaho, 83201 Terry L. Hansen, 246 No. 18th, Pocatello, Idaho, 83201 Richard L. Pugsley, 246 No. 18th, Pocatello, Idaho, 83201 H. Kent Staheli, 246 No. 18th, Pocatello, Idaho, 83201 Richard E. Ostler, 246 No. 18th, Pocatello, Idaho, 83201
- (5) The following statement or declaration of the written consent to dissolution of this corporation has been signed by all of the shareholders of the corporation; and

STATEMENT OF INTENT TO DISSOLVE AND CONSENT OF SHAREHOLDERS -- Page Two

such written consent does in fact constitute authority to dissolve this corporation as aforesaid;

SIGNATURES OF CONSENTING SHAREHOLDERS REPRESENTING ALL OF THE STOCK OF THE COMPANY

V Kut Statiel us	Guerge J. Cox Sr.
H. Kent Staheli	George T. Cox, Jr.
Richard E. Ostler  Richard E. Richard	Terry L. Hansen  Mirry Mauslin  L. Puggley

(6) By the granting and execution of the Consents, appearing and delineated in the preceding paragraph, and by the execution of this Statement of Intent to Dissolve, all of the shareholders and directors of Medical Terrace & Services, Inc. authorize and direct the president and secretary of said corporation to execute and verify formal Articles of Dissolution for presentation to the Secretary of State of Idaho.

Dated this // day of Dec., 1986.

### AFFIDAVIT OF VERIFICATION

STATE OF IDAHO ) : ss COUNTY OF BANNOCK )

H. Kent Staheli, George T. Cox, Jr., Richard E. Ostler, Terry L. Hansen and Richard L. Pugsley, all being duly sworn, under oath, depose and say that they are the persons who executed the foregoing Consent to Dissolution; that they are in fact all of the stockholders of this corporation, and that they have read the above and foregoing Statement of Intent to Dissolve (and the consents thereto) and they know the contents thereof, and that the matters stated therein are true to their knowledge.

H. Kent Staheli

H. Kent Staheli

Achard E. Ostler

Mary Mauser

Terry I. Hansen

Richard L. Pugsley

STATEMENT OF INTENT TO DISSOLVE AND CONSENT OF SHAREHOLDERS -- Page Three

CURRENTED A CHOPN TO 1 Compatible // day of // 1996
SUBSCRIBED and SWORN TO before me this // day of Wec., 1986.
(Seal)  Auson C. Holladar  Notary Public for Idaho  Residing at Pocatello, Idaho
CONFIRMATION AND VERIFICATION OF OFFICERS, UNDER OATH:
MEDICAL TERRACE & SERVICES INC., AN IDAHO CORPORATION
By: Aichard E. Ostler, President
By: Richard L. Pugsley, Secretary
STATE OF IDAHO )
: ss COUNTY OF BANNOCK )
I, the undersigned, a notary public, hereby certify that on the date set forth above, personally appeared before me Richard E. Ostler and Richard L. Pugsley, the duly elected president and secretary of Medical Terrace & Services, Inc., and declared that they executed the foregoing document on behalf of said corporation, under oath.
Notary Public for Idaho Pocatello, Idaho
(SEAL)