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SECRETARY OF  
STATE

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FILED  
MAY 5 1976  
CLARENCE A. PLATING, Clerk  
By CAROLYN BRINKERHOFF  
Deputy

IN THE DISTRICT COURT OF THE FOURTH JUDICIAL DISTRICT OF THE  
STATE OF IDAHO, IN AND FOR THE COUNTY OF ADA

AUTOMATIC AMUSEMENT HOUSE, }  
INC., an Idaho Corporation, }  
Petitioner. }

CASE NO. 57526

ORDER OF DISSOLUTION

The above matter came on regularly to be heard before the Court this 5th day of May, 1976, and witnesses having been sworn, evidence having been introduced, and the matter having been submitted to the Court, and from the testimony and evidence the Court finds as follows:

1. That AUTOMATIC AMUSEMENT HOUSE, INC., is a corporation duly organized and existing under and by virtue of the laws of the State of Idaho, with its principal place of business in the City of Boise, County of Ada, State of Idaho.

2. That a Special Meeting of the Shareholders and Board of Directors of said corporation was held on April 7, 1975, at the hour of 1:30 p.m. of said day, at Suite 309 Idaho Building, Boise, Ada County, Idaho, for the purpose of the Shareholders and Board of Directors voting upon the voluntary dissolution of said corporation. Said meeting was held pursuant to a waiver of notice signed by all Shareholders and Directors of the corporation. That there are four Shareholders and two directors of AUTOMATIC AMUSEMENT HOUSE, INC. That upon a resolution being offered for the voluntary dissolution of said

corporation, all Shareholders and Directors voted unanimously in favor of such resolution, that said vote was in conformity with Section 30-302, Idaho Code, and that said four shareholders and two Directors constitute more than two-thirds of said corporation.

3. That the location of the principal office of the corporation is Boise, Ada County, Idaho. That the number of the Directors of the Corporation is two, and the names and post office addresses of each officer and Director is as follows:

<u>Name and Office</u>	<u>Address</u>
Dana Freeland Vice President and Director	1110 Imperial Lane Boise, Idaho 83704
Betty Woods Secretary	4446 Wildwood Drive North Bend, Oregon 97459

5. That a voluntary Petition for Dissolution of the above named corporation was duly and regularly filed with the Clerk of this Court on the 12th day of March, 1976, pursuant to Order of this Court, and in further pursuance of Order of the Court, publication of the matter of dissolution of said corporation was duly and regularly had according to the Proof of Publication on file herein, and no objections to said dissolution have been filed.

6. That all of the assets of said corporation have been duly distributed prorata to the Shareholders of the corporation as their respective interests appear pursuant to Rule 333 of the Internal Revenue Code of 1954, as amended.

Having found all and singular that compliance has been had with the laws of the State of Idaho with respect to the voluntary dissolution of AUTOMATIC AMUSEMENT HOUSE, INC.;

NOW, THEREFORE, IT IS HEREBY ORDERED, and this does Order, that

AUTOMATIC AMUSEMENT HOUSE, INC., be and the same is hereby dissolved.

DONE AND DATED in Open Court at Boise, Ada County, Idaho, this  
5th day of May, 1976.

**W. E. SMITH**

JUDGE

STATE OF IDAHO

COUNTY OF ADA

} ss.

I, Clarence A. Planting, Clerk of the District Court of the  
Fourth Judicial District of the State of Idaho, in and for  
the County of Ada, do hereby certify that the foregoing  
is a true and correct copy of the original on file in this  
office. In witness whereof, I have hereunto set my hand

and affixed my official seal this

day of May 19 76

CLARENCE A. PLANTING, Clerk

By

Carolyn Brinkley Deputy