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SECRETARY OF STATE

Clark

Corporation Clerk

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GRANDMA'S PLACE, INC., 074776

KNOW ALL MEN BY THESE PRESENTS, that we, undersigned, being natural persons of full age, to dissolve the herein stated corporation pursuant to the provisions of the Idaho Business Corporation Act and acts amendatory thereof and supplementary thereto, do hereby certify as follows:

- A. The name of the corporation is GRANDMA'S PLACE, INC. P.O. Box 970, Caldwell, Idaho 83606, herein known as the corporation.
- B. All debts, obligations, and liabilities of the corporation have been paid and discharged. All past creditors have been notified at least 30 days prior to filing the articles of dissolution.
- C. Names and addresses of the officers and directors of the corporation are as follows:

President- Roger L. Buhler Rt. 3 Box 6477, Twin Falls, ID 83301 Secretary- Susan Buhler Rt. 3 Box 6477, Twin Falls, ID 83301 Directors: Richard H. Hurst 1904 Montana, Caldwell, ID 83605 Joan C. Hurst 1904 Montana, Caldwell, ID 83605 Susan Buhler Rt. 3 Box 6477, Twin Falls, ID 83301

- D. The shareholders have unanimously voted to dissolve the corporation, during a special meeting on July 5, 1989.
- E. All the remaining property and assets of the corporation have been distributed in accordance with the distribution provisions of the Articles of Incorporation.
- F. There are no pending lawsuits against the corporation in any court, nor is there any ongoing litigation.

Page 2 of 2 Grandma's Place, Inc. Articles of Dissolution

Signed Richard H. Hurst, Director,

STATE OF IDAHO COUNTY OF CANYON

I, <u>William L Down ma</u>, a notary public, do hereby certify that on this <u>loth</u> day of July, 1989, personally appeared before me Richard H. Hurst, who, being by me first duly sworn, declared that he is the Director/Vice-President of Grandma's Place, Inc., that he signed the foregoing document as Director/Vice-President of the corporation, and that the statements therein contained are true.

Notary Public for Residing at: <u>Caldwel</u> ,Idaho My Commission Expires: (Notarial Seal) Signed Susan Buhler, Secretary STATE OF IDAHO

COUNTY OF CANYON

I, MARGARET JOHNSON, a notary public, do hereby certify that on this <u>30</u> day of July, 1989, personally appeared before me Susan Buhler, sho, being by me first duly sworn, declared that she is the Secretary of Grandma's Place, Inc., that she signed the foregoing document as Secretary of the corporation, and that the statements therein contained are true.

Notary Public Residing at: 1 Idaho My Commission Expires:

(Notarial Seal)

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