

# State of Idaho

## Department of State

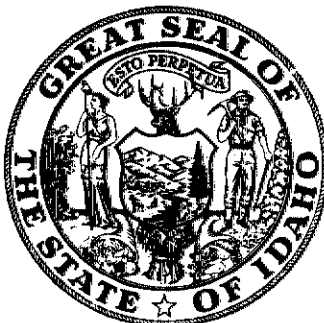
### CERTIFICATE OF DISSOLUTION OF

CONSIGN & DESIGN, INC.  
File Number C 104182

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Dissolution of CONSIGN & DESIGN, 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 8, 1994



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By

*[Signature]*



Consign & Design, Inc.

Quality Consignment Furniture & Accessories

October 20, 1994

Mr. Pete T. Cenarrusa  
Secretary of State  
P.O. Box 83720  
Boise, ID 83720-0080

This letter is to notify the Secretary of State of Idaho that Consign & Design, Inc. has been voluntarily dissolved by the written consent of all of its shareholders. The notice required by section 30-1-87 was given.

Consign & Design, Inc. was located at 820 Warm Springs Rd., Ketchum and the Post Office Box was 6126, Ketchum.

The President of the Company was Mollie Shott, P.O. Box 1687, Sun Valley.  
The Secretary was Norah Bretall, P.O. Box 5712, Ketchum.

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

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

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

The dissolution has received the unanimous written consent of the shareholders.

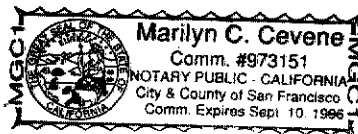
*Mollie Shott*

*Norah M. Bretall*

VERIFICATION

CALIFORNIA  
STATE OF ~~IDAHO~~ )  
CITY & ) SS  
COUNTY OF SAN FRANCISCO

I, MARILYN C. CEVENE, a notary public, do hereby  
certify that on this 1ST day of DECEMBER, 19 94,  
personally appeared before me NORAH M. BRETALL who, being by  
me first duly sworn, declared that he is the SECRETARY  
of CONSIGN & DESIGN, INC., that he  
signed the foregoing document as SECRETARY of the  
corporation, and that the statements therein contained are true.



Marilyn C. Cevene

Residing at: SAN FRANCISCO, CA

My commission expires: SEPT. 10, 1996

IDAHO SECRETARY OF STATE  
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# : C

VERIFICATION

STATE OF IDAHO     )  
COUNTY OF Blaine } ss

I, Alma Mills, a notary public, do hereby  
certify that on this 16<sup>th</sup> day of November, 19 94,  
personally appeared before me Mollie Shott who, being by  
me first duly sworn, declared that he is the President  
of Consign & Design, Inc., that he  
signed the foregoing document as President of the  
corporation, and that the statements therein contained are true.

Alma Mills  
Residing at: Ketchum

My commission expires: 6/15/95