

# State of Idaho

## Department of State.

### CERTIFICATE OF DISSOLUTION OF

DOLLARWISE, INC.

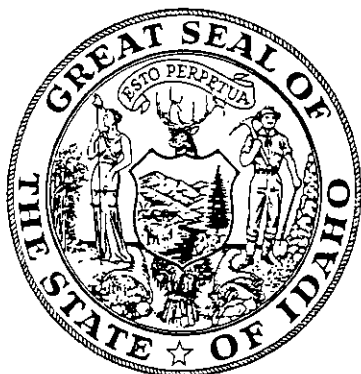
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Dissolution of \_\_\_\_\_

DOLLARWISE, 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 6, 19 79.



*Pete T. Cenarrusa*  
SECRETARY OF STATE

\_\_\_\_\_  
Corporation Clerk

RECORDED  
'79 NOV 19 AM 9 50  
SECRETARY OF  
STATE

ARTICLES OF DISSOLUTION  
OF  
DOLLARWISE, INC.

\* \* \* \* \*

KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned,  
in order to voluntarily dissolve a corporation pursuant to the laws  
of the State of Idaho, do hereby certify as follows:

1. CORPORATION NAME AND ADDRESS: The name, location and  
post office address of the corporation is as follows:

DOLLARWISE, INC.  
Route #2, Box 43  
Parma, Idaho 83660

2. LAST OFFICERS AND DIRECTORS: The names and addresses  
of the last officers and directors of the corporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Emery Bors	Route #2, Box 43, Parma, Idaho 83660
Jessie Bors	Route #2, Box 43, Parma, Idaho 83660
Donald J. Rumsey	Horse Shoe Bend, Idaho 83629

3. NOTICE REQUIREMENTS: All notices required by Idaho  
Code Section 30-302(c) have been given.

4. PAYMENT OF LIABILITIES: All debts, obligations and  
liabilities of the corporation have been paid and discharged or  
adequate provision has been made therefor.

5. DISTRIBUTION OF ASSETS: All of the remaining property  
and assets of the corporation have been distributed among the share-  
holders in proportion to their respective holdings.

6. PENDING SUITS: There are no suits pending against the  
corporation in any Court.

Dated this 29th day of May, 1979.

DOLLARWISE, INC.

By Emery Bors  
Emery Bors, President

ATTES:

Jessie Bors  
Jessie Bors, Secretary

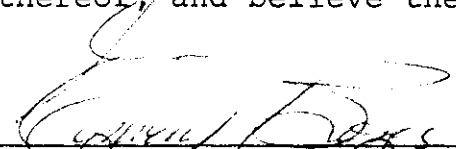
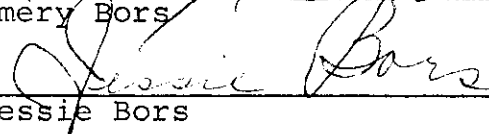
GIGRAY, MILLER, DOWNEN & WESTON  
ATTORNEYS AT LAW  
DEARBORN BUILDING  
9TH AND DEARBORN STS. - P.O. Box 640  
TELEPHONE 208-459-0091  
CALDWELL, IDAHO 83605

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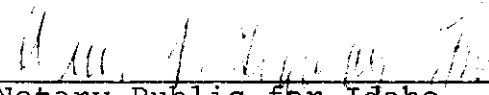
1 STATE OF IDAHO )  
2 County of Canyon ) ss.

3 EMERY BORS and JESSIE BORS, each being first duly sworn, de-  
4 pose and say:

5 That they have read the above and foregoing Articles of  
6 Dissolution, know the contents thereof, and believe the facts therein  
7 stated to be true.

8   
Emery Bors  
9   
Jessie Bors

11 Subscribed and sworn to before me this 29th day of May,  
12 1979.

13   
14 Notary Public for Idaho  
Residing at Caldwell, Idaho

1                   CERTIFICATE OF RESOLUTION TO DISSOLVE

2                   DOLLARWISE, INC.

3                   I, EMERY BORS, President of Dollarwise, Inc., hereby  
4 certify that a special joint meeting of the shareholders and directors  
5 of Dollarwise, Inc., was held on the 2nd day of January, 1979, at the  
6 hour of 1:30 o'clock p.m., at the office of its counsel, Gigray,  
7 Miller, Downen & Weston, 9th and Dearborn Streets, Caldwell, Idaho,  
8 for the purpose of dissolving the corporation.

9                   The meeting was duly and properly called and due and proper  
10 notice given therefor, all in accordance with the By-laws of the cor-  
11 poration, and that at the meeting the following resolution was duly  
12 and lawfully passed:

13                   "RESOLVED, That the following plan of liquidation  
14 of Dollarwise, Inc., be, and is hereby adopted;

15                   1. The corporation, by its duly authorized offi-  
16 cers, will distribute pro rata to its shareholders  
17 during the month of January, 1979, all of its assets,  
18 subject to any unpaid liabilities with the exception  
19 of a reasonable amount of cash to be retained for  
20 attorneys fees, accountants fees, and other expenses  
of liquidation, as well as for unascertained and con-  
tingent expenses. Each shareholder will agree to  
assume his pro rata share of the said unpaid liabili-  
ties and to accept his interest in the real estate  
and will surrender all of his stock for cancellation.

21                   2. As soon as possible after the distribution has  
22 been made, counsel for the corporation shall file a  
23 petition for dissolution of the corporation under  
24 the statutes of the State of Idaho in such case  
made and provided, and the officers of the corpora-  
tion are authorized to execute all documents neces-  
sary in connection with the dissolution.

25                   3. Within thirty days after the date of this meeting,  
26 either counsel for the corporation or the accountants  
27 for the corporation shall file Form 966 with the  
District Director of Internal Revenue, Boise, Idaho,  
together with a certified copy of this resolution.

28                   4. Counsel for the corporation, or the accountants  
29 for the corporation shall assist those shareholders  
30 who desire to have their gain taxed as provided in  
31 Section 333 of the Internal Revenue Code of 1954,  
32 for federal income tax purposes, in preparing Forms  
964 and in seeing that they are filed with the In-  
ternal Revenue Service within a period of thirty  
days from the date of this meeting.

1 5. The officers and directors of the corporation  
2 are empowered, authorized and directed to carry out  
3 the provisions of this resolution, and to adopt any  
4 further resolutions that may be found necessary in  
5 liquidating and dissolving the corporation in ac-  
6 cordance with the expressed intent of the share-  
7 holders and directors under the plan adopted at  
8 this meeting."

6 I, EMERY BORS, President of Dollarwise, Inc., a corporation  
7 incorporated under the laws of the State of Idaho, hereby further  
8 certify that the foregoing is a full, true and correct copy of a  
9 resolution of the shareholders and board of directors of the corpora-  
10 tion duly and regularly passed and adopted at a joint meeting of  
11 the shareholders and directors of the corporation which was duly  
12 and regularly called and held in all respects as required by law,  
13 and by the By-laws of the corporation, on the 2nd day of January,  
14 1979, at which meeting all of the shareholders and board of directors  
15 of the corporation were present in person and voted in favor of such  
16 resolution and that such resolution has never been repealed or amended.

17 IN WITNESS WHEREOF, I have set my hand as such President  
18 and affixed the seal of the corporation, the 29th day of May, 1979.

19 DOLLARWISE, INC.

20 By

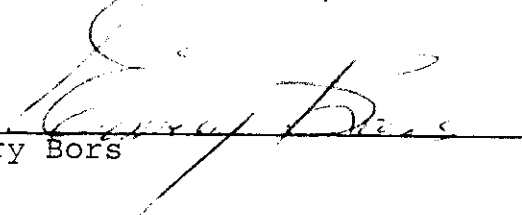
21 Emery Bors  
22 Emery Bors, President  
23  
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GIGRAY, MILLER, DOWNEN & WESTON  
ATTORNEYS AT LAW  
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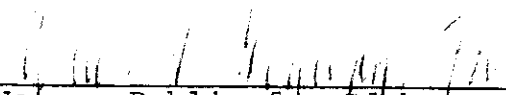
1 STATE OF IDAHO )  
2 County of Canyon ) ss.

3 EMERY BORS, being first duly sworn on oath, deposes and  
4 says:

5 That he has read the above and foregoing Certificate of  
6 Resolution to Dissolve, knows the contents thereof, and believes the  
7 facts therein stated to be true.

8   
Emery Bors

10 Subscribed and sworn to before me this 29th day of May,  
11 1979.

12   
13 Notary Public for Idaho  
14 Residing at Caldwell, Idaho