

# State of Idaho

## Department of State

### CERTIFICATE OF DISSOLUTION OF

**SHIRLEY BERTHOLF MINISTRIES, INC.**

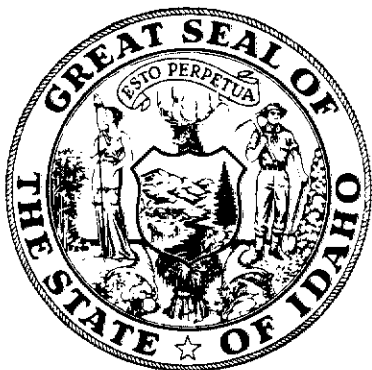
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Dissolution of \_\_\_\_\_

**SHIRLEY BERTHOLF MINISTRIES, 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 July 9, 19 90.



*Pete T. Cenarrusa*

SECRETARY OF STATE

*John H. Fineman*  
Corporation Clerk

ARTICLES OF DISSOLUTION

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SEC. OF STATE

OF

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SEC. OF STATE

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SHIRLEY BERTHOLF MINISTRIES, INC.

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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;

SHIRLEY BERTHOLF MINISTRIES, INC.

E. 1710 Riverview Dr.

P.O. Box 1823

Post Falls, Idaho 83854

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

<u>Name</u>	<u>Address</u>
Crandall Gustafson, Chairman,	E. 1710 Riverview Dr. Post Falls, ID 83854
David Hunt	N. 5222 Vincent Rd. Newman Lake, WA 99025
Linda Corn	6285 S.W. Valley Ave. Beaverton, OR 97005

3. NOTICE OF REQUIREMENTS: All notices required by Idaho Code Section 30-1-87 have been given.

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

5. DISTRIBUTION OF ASSETS: All of the remaining property and assets of the corporation have been distributed among the

members in proportion to their respective rights and interests.

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

7. COMPLIANCE: The dissolution has received the unanimous written consent of the members.

DATED this 30<sup>th</sup> day of April, 1990.

ATTEST:

SHIRLEY BERTHOLF MINISTRIES, INC.  
an Idaho Corporation

Crandall Gustafson, CHAIRMAN  
Crandall Gustafson, Chairman  
David Hunt  
David Hunt, Secretary

## CORPORATION ACKNOWLEDGEMENT

West One Bank, Idaho, N.A.

**WEST ONE**  
BANK

STATE OF IDAHO

COUNTY OF Kootenai } ss.

On this 30<sup>th</sup> day of April, in the year 1990, before me

I, the undersigned, a notary public in and for said State of

Idaho, personally appeared Crandall Gustafson

known or identified to me (or proved to me on the oath of \_\_\_\_\_), to

be the Chairman of the corporation that executed the instrument or the person who executed the instrument on behalf of said corporation, and acknowledged to me that such corporation executed the same.

Barbara K. Campbell  
Notary Public for Idaho

Residing at Kootenai County

My commission expires July 1993

STATE OF IDAHO )  
County of Kootenai )<sup>SS</sup>

Crandall Gustafson, being first duly sworn, on oath,  
deposes and says that he is the Chairman of SHIRLEY BERTHOLF  
MINISTRIES, INC., an Idaho corporation; that he signed the fore-  
going Article of Dissolution as Chairman of the Corporation; and  
that the statements therein contained are true.

Crandall Gustafson, CHAIRMAN

SUBSCRIBED AND SWORN to before me this 30<sup>th</sup> day of

April, 1990.

Barbara K. Campbell  
Notary Public for  
Residing at Kootenai County  
My Commission Expires: July 1993

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CONSENT OF SHAREHOLDERS TO VOLUNTARY DISSOLUTION

SHIRLEY BERTHOLF MINISTRIES, INC.

WE, THE UNDERSIGNED, being all the members of SHIRLEY BERTHOLF MINISTRIES, INC., hereinafter referred to as the "Corporation", pursuant to Idaho Code Section 30-1-83, do hereby consent and agree to the dissolution of the Corporation and authorize the appropriate officers of the Corporation to take any and all actions necessary to dissolve the Corporation.

DATED this 30th day of April, 1990.

Crandall L. Gustafson  
David L. Hunt  
\* Linda J. Crow

1. CONSENT OF SHAREHOLDERS  
TO VOLUNTARY DISSOLUTION