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State of Idaho

Department of State

CERTIFICATE OF DISSOLUTION OF

MORFITT STORES OF MARSING, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Dissolution of MORFITT STORES OF MARSING, 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.

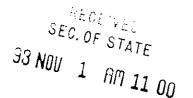
November 1, 1993



Tite of Enaversa SECRETARY OF STATE

By Day Blunes

ARTICLES OF DISSOLUTION



OF

MORFITT STORES OF MARSING, INC.

TO THE SECRETARY OF STATE OF THE STATE OF IDAHO:

Pursuant to the provisions of Section 30-1-92, Idaho Code, the undersigned hereby certify that:

1. The name of the corporation and its post office address are as follows:

Morfitt Stores of Marsing, Inc. 403 North Michigan Caldwell, Idaho 83605

2. The names and addresses of the last officers and directors of the corporation and their respective offices are as follows:

Leila G. Morfitt 403 North Michigan Caldwell, ID 83605 President and Director

Michael G. Morfitt 2207 Hillway Drive Boise, ID 83702

Vice-President and

Director

Richard C. Morfitt 5321 Plymouth Boise ID 83706

Secretary-Treasurer and Director

- 3. The notice required by §30-1-87, Idaho Code, has been given not less than thirty (30) days prior to the filing of these Articles of Dissolution.
- 4. All debts, obligations and liabilities of the corporation have been paid and discharged.
- 5. All remaining property and assets of the corporation have been distributed to the shareholders in proportion to their respective rights and interests and in accordance with the distribution provisions in the Articles of Incorporation.

- 6. There are no suits pending against the corporation in any court at the time of filing of these Articles of Dissolution.
- 7. The dissolution has received the unanimous written consent of the shareholders of the corporation in accordance with \$30-1-83, Idaho Code, and is pursuant to a resolution to dissolve the corporation adopted in the manner required by \$30-1-84, Idaho Code.

IN WITNESS WHEREOF, we have set our hands and seals this day of December, 1992.

LEILA G. MORFITT,

President

RICHARD C. MORFITT Secretary-Treasurer

STATE OF IDAHO

COUNTY OF CANYON

SS:

On this day of January, 1993, before me, a Notary Public, in and for said State, personally appeared LEILA G. MORFITT, and RICHARD C. MORFITT, President and Secretary-Treasurer, respectively, of MORFITT STORES OF MARSING, INC., an Idaho corporation, known or identified to me to be the persons whose names are subscribed to the above and foregoing instrument and acknowledged to me that they executed the same and did swear under oath that the statements contained therein are true and correct.

IT WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the date and year in this certificate first above written.

OF OF IDATE

Notary Public for Idaho

Residing at Caldwell, Idaho

My Commission Expires:

IDAMO SECRETARY OF STATE 101 0900 30647 2

19931101 0900 30647 CK #: 1064 CUST#

CORP 18 30.00= 30.00

October 28, 1993

Richard C. Morfitt P. O. Box 401 Caldwell, ID 83606

Secretary of State ATTN: Corporate Filings Statehouse Boise, ID 83720

RE: Morfitt Stores of Marsing, Inc.

Dear Sir or Madam:

Enclosed for filing please find Articles of Dissolution for Morfitt Stores of Marsing, Inc. together with our check in the amount of \$30.00. If these are in proper form, please file the same.

Your assistance in this matter is appreciated.

Yours truly,

Richard C. MorFITT

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