

State of Idaho

Department of State.

CERTIFICATE OF DISSOLUTION OF

LEE READ JEWELERS, OVERLAND, INC.

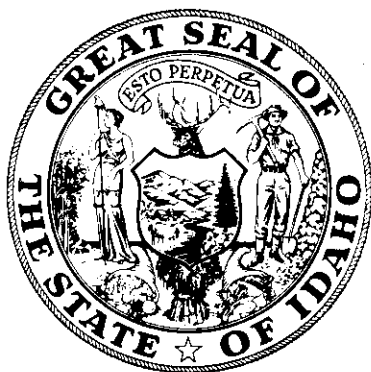
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Dissolution of _____

LEE READ JEWELERS, OVERLAND, 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 17** , 19 **84** .



Pete T. Cenarrusa

SECRETARY OF STATE

Julius J. Clark

Corporation Clerk

ARTICLES OF DISSOLUTION
PURSUANT TO SECTION 30-1-92 OF 7TH PM 2 18
IDAHO BUSINESS CORPORATION ACT
OF **SECRETARY OF**
LEE READ JEWELERS, OVERLAND, **STATE**

Pursuant to the provisions of section 30-1-92 of the Idaho Business Corporation Act, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

FIRST: The name and location of the corporation is Lee Read Jewelers, Overland, Inc., 7129 Overland Road, Boise, Idaho.

SECOND: the names and addresses of the last officers and directors of the corporation and their respective offices are:

<u>Name</u>	<u>Address</u>	<u>Office</u>
Leland L. Read	1780 Westgate Boise, Idaho	President
Karl Webster	1780 Westgate Boise, Idaho	Vice-President
Larry L. Read	1780 Westgate	Secretary/Treasurer

THIRD: The notice required by Section 30-1-87, Idaho Code, has been given.

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

FIFTH: All remaining property and assets of the corporation have been distributed among its shareholders, in accordance with the provisions in the articles of incorporation, or if there is no provision then in proportion to their respective rights and interests.

SIXTH: There are no suits pending against the corporation in any court in respect of which adequate provision has not been made for the satisfaction of any judgment, order or decree which may be entered against it.


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

DATED this 31st day of January, 1984.

LEE READ JEWELERS OVERLAND, INC.

STATE OF IDAHO)
) ss.
County of Ada)

I, W. H. Churchill, a notary public, do hereby certify that on this 31st day of January, 1984, personally appeared before me LELAND L. READ and LARRY L. READ, who, being by me first duly sworn, declared that they are the President and Secretary, respectively, of LEE READ JEWELERS OVERLAND, INC., that they signed the foregoing document as President and Secretary of the corporation, and that the statements therein contained are true.



Notary Public for Idaho
Residing at Boise, Idaho