

# State of Idaho

## Department of State

### CERTIFICATE OF DISSOLUTION OF

GEM STATE AUTO SALES, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Dissolution of GEM STATE AUTO SALES, 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.

December 30, 1991



*Pete T. Cenarrusa*

SECRETARY OF STATE

*[Signature]*

Corporation Clerk

ARTICLES OF DISSOLUTION

OF

GEM STATE AUTO SALES, INC.

RECEIVED  
SECRETARY OF STATE  
JAN 10 1987

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:

Gem State Auto Sales, Inc.  
P.O. Box 1295  
Caldwell, ID 83605

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>
J. D. Scott, President	1510 Monte Vista Caldwell, ID 83605
Irma Scott, Vice President and Secretary/Treasurer	1510 Monte Vista Caldwell, ID 83605

3. NOTICE 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 provision has been made therefor.

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

DATED this 26<sup>TH</sup> day of DECEMBER, 1991.

GEM STATE AUTO SALES, INC.

ATTEST:

*Anna L. Scott*  
Secretary

By *J.D. Scott*  
President

STATE OF IDAHO        }  
County of Canyon    } ss.

J.D. SCOTT, being first duly sworn, on oath, deposes and says that he is the President of GEM STATE AUTO SALES, INC., and Idaho corporation; that he signed the foregoing Articles of Dissolution as President of the Corporation; and that the statements therein contained are true.

*J.D. Scott*  
J.D. SCOTT

SUBSCRIBED AND SWORN to and before me this 26<sup>TH</sup> day of DECEMBER 1991.

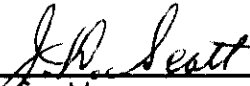
*Val G. J. S.*  
Notary Public for Idaho  
Residing at Nampa, Idaho  
My Commission Expires 10/2/94

**CONSENT OF SHAREHOLDERS TO VOLUNTARY DISSOLUTION**  
**OF**  
**GEM STATE AUTO SALES, INC.**

\* \* \* \* \*


WE, THE UNDERSIGNED, being all the shareholders of Gem State Auto Sales, 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 26<sup>TH</sup> day of DECEMBER, 1991.

  
\_\_\_\_\_  
J. D. Scott

  
\_\_\_\_\_  
Irma Scott

Sworn to and before me on this 26<sup>TH</sup> day of DECEMBER, 1991.

  
\_\_\_\_\_  
Notary Public, Nampa, ID

My commission expires 10/3/94

CONSENT

**NOTICE OF PROSPECTIVE DISSOLUTION**

NOTICE IS HEREBY GIVEN of the prospective voluntary dissolution of GEM  
STATE AUTO SALES INC., an Idaho corporation, pursuant to Section 30-1-87, Idaho  
Code, on or after DECEMBER 26, 1991.

GEM STATE AUTO SALES, INC.

By Irma L. Scott  
Irma Scott, Secretary

Sworn to and before me on this 26<sup>th</sup> day of DECEMBER, 1991.

V. L. P. [Signature]  
Notary Public  
NAMPA, ID  
My commission expires 10/3/94