

### CERTIFICATE OF DISSOLUTION OF

#### FIELD FURNITURE COMPANY

I, PETE T. CENARRUSA, Se	ecretary of State of the State of Idaho, hereby certify that
duplicate originals of Articles of Disso	olution of
FIELD FURNITURE COMPANY	
duly signed and verified pursuant to	the provisions of the Idaho Business Corporation Act, have
been received in this office and are f	ound to conform to law.
ACCORDINGLY and by virtue	of the authority vested in me by law, I issue this Certificate of
	plicate original of the Articles of Dissolution.
Dated	July 23 , 19 _84 .
THE OF TH	SECRETARY OF STATE  Corporation Clerk

JUL 23 9 03 AH '84 SECRETARY OF STATE

## ARTICLES OF DISSOLUTION FIELD FURNITURE COMPANY

Articles of Dissolution of Field Furniture Company made and adopted this  $-/\sqrt{5}$  day of June, 1984 pursuant to Idaho Code § 30-1-92, representing as follows:

a. Field Furniture Company is a corporation, in good standing, organized under the laws of the State of Idaho, and having as its business address: c/o Robert Field, Johnny Creek Road, Pocatello, Idaho 83201.

b. The names and addresses of the current officers and directors of the corporation are as follows:

#### Directors:

Genevieve Field - Johnny Creek Road Pocatello, Idaho 83201

Robert Field - Johnny Creek Road Pocatello, Idaho 83201

Glenna Field - Johnny Creek Road Pocatello, Idaho 83201

#### Officers:

President - Robert J. Field
Johnny Creek Road
Pocatello, Idaho 83201

Vice President - Genevieve Field Johnny Creek Road Pocatello, Idaho 83201

Secretary/Treas.- Glenna Field Johnny Creek Road Pocatello, Idaho 83201

- c. Notice to Creditors of Proposed Voluntary Dissolution of Field Furniture Company, pursuant to Idaho Code § 30-1-87 was given May 9, 1984. A true copy of such Notice accompanies these Articles as Exhibit "A".
- d. All debts, obligations and liabilities of the corporation have been paid and discharged or adequate provision made therefor.
- e. All remaining property and assets of the corporation have been distributed to the shareholders, in accordance with their respective rights and interests in the corporation (there being no provision for distribution in the Articles of Incorporation) and in accordance with Plan of Complete Liquidation adopted by the corporation on May 9, 1984.
- f. There are no suits pending against the corporation in any court, and no such litigation is threatened against the corporation or contemplated by the corporation's management.
- g. The proposal for dissolution of the corporation has received the unanimous written consent of the current shareholders of the corporation, and a true copy of Shareholder's Consent to Voluntary Dissolution accompanies these Articles as Exhibit "B".

DATED this /5 day of June, 1984,

ROBERT J. FIELD PRESIDENT

GLENNA FIELD, SECRETARY

STATE OF IDAHO )
SS:
County of Bannock )

Robert J. Field, being first duly sworn on oath states: That he is the President of said corporation, that he has read the foregoing Articles of Dissolution and that the facts therein stated are true to the best of his knowledge and belief.

ROBERT J. FIELD

SUBSCRIBED AND SWORN to before me this 12 day of 1984.

(SEAL)

MOTARY PUBLIC FOR IDAHO Residing at:

# NOTICE TO CREDITORS OF PROPOSED VOLUNTARY DISSOLUTION OF FIELD FURNITURE COMPANY

TO: CREDITORS, FIELD FURNITURE COMPANY

PLEASE TAKE NOTICE, Pursuant to Idaho Code § 30-1-87(a), that the shareholders, officers and directors of Field Furniture Company propose to file Articles of Dissolution with the Idaho Secretary of State's office, not sooner than 30 days after the below date of mailing of this Notice, and to seek issuance of a Certificate of Dissolution and to dissolve the corporation.

PLEASE FURTHER TAKE NOTICE that you have a right to apply to the District Court, Sixth Judicial District, Bannock County, Idaho (Pocatello, Idaho) to have the liquidation and dissolution of the corporation continued under the supervision of the court, all as more fully provided in Idaho Code § 30-1-87(c).

DATED and Mailed this \_\_\_\_\_ day of May, 1984.

ROBERT J. FIELD, PRESIDENT

# CERTIFICATE OF MAILING NOTICE OF PROPOSED VOLUNTARY DISSOLUTION FIELD FURNITURE COMPANY

DATED this \_\_ 4 day of May, 1984.

ROBERT J. FIELD PRESIDENT

Exabit "A" Carta

### SCHEDULE A CREDITORS AND ADDRESSES

Philip Lamprecht, CPA P.O. Box 788 Pocatello, Id 83201

D. James Manning Attorney at Law P.O. Box 4167 Pocatello, Id 83205

# SHAREHOLDER'S CONSENT TO VOLUNTARY DISSOLUTION OF FIELD FURNITURE COMPANY

The undersigned parties, being all of the current shareholders of Field Furniture Company, an Idaho corporation, hereby consent, pursuant to Idaho Code § 30-1-83 to voluntary dissolution of Field Furniture Company.

Each shareholders signatures hereon shall constitute authority to the officers and representatives of the corporation to take such additional action as may be necessary and proper to voluntarily dissolve Field Furniture Company.

DATED this  $\frac{9}{}$  day of May, 1984.

ROBERT J. FIELD

GLENNA FIELD

GENEVIEVE FIELD