

# State of Idaho

## Department of State.

### CERTIFICATE OF DISSOLUTION OF

MIYAKE BROTHERS, INC.

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

MIYAKE BROTHERS, INC.

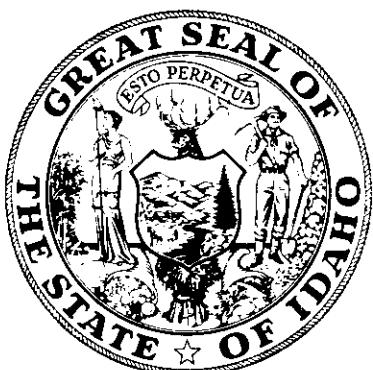
duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have  
been received in this office and are found to conform to law.

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 29, 19 85.

*Pete T. Cenarrusa*  
SECRETARY OF STATE

Corporation Clerk



RECEIVED  
SEC. OF STATE

ARTICLES OF DISSOLUTION

05 JUL 29 AM 9 18

OF

MIYAKE BROTHERS, INC.

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:

Miyake Brothers, Inc.  
Route 1, Box 1149  
Nampa, Idaho 83651

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

<u>NAME &amp; OFFICE</u>	<u>ADDRESS</u>
Bob S. Miyake President/Director	Route 1, Box 1149 Nampa, Idaho 83651
Robert K. Miyake Vice-President/Director	Route 1, Box 1435 Nampa, Idaho 83651
Ishi Miyake Secretary/Director	Route 1, Box 1150 Nampa, Idaho 83651

3. **NOTICE REQUIREMENTS.** All notices required by Idaho Code § 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. **SHAREHOLDER CONSENT.** All shareholders of the corporation have unanimously consented to this dissolution.

Dated this 29th day of March, 1985.

MIYAKE BROTHERS, INC.

By Takao Miyake  
Its President

(CORPORATE SEAL)

ATTEST:

Isao Miyake  
Secretary

STATE OF IDAHO )  
:ss  
County of CANYON )

BOB S. MIYAKE and ISHI MIYAKE, President and  
Secretary, respectively, of Miyake Brothers, Inc., being  
first duly sworn, depose and say that they have read the  
foregoing Articles of Dissolution, know the contents thereof,  
and believe the facts therein stated to be true.

Bob S. Miyake  
Bob S. Miyake

Ishi Miyake  
Ishi Miyake

Subscribed and sworn to before me this 29<sup>th</sup> day of  
March, 1985.

(SEAL)

Edward D. Ahrens  
Notary Public for Idaho  
Residing at Nampa, Idaho  
My Commission Expires: Lifetime