

# State of Idaho

## Department of State

### CERTIFICATE OF DISSOLUTION OF

STATEHOUSE SQUARE-HOFF BUILDING PROMOTIONAL ASSOC., INC.

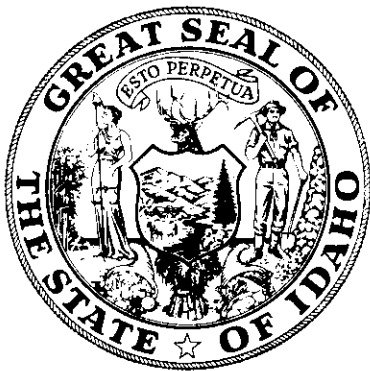
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Dissolution of \_\_\_\_\_

STATEHOUSE SQUARE-HOFF BUILDING PROMOTIONAL ASSOC., 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 January 9, 19 84.



*Pete T. Cenarrusa*

SECRETARY OF STATE

\_\_\_\_\_  
Corporation Clerk

ARTICLES OF DISSOLUTION  
PURSUANT TO THE IDAHO NON-PROFIT CORPORATION ACT  
AND SECTION 30-1-92 OF THE IDAHO BUSINESS CORPORATION ACT  
OF  
STATEHOUSE SQUARE - HOFF BUILDING  
PROMOTIONAL ASSOC., INC.

Pursuant to the provisions of the Idaho Non-Profit Corporation Act and 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 of the Corporation is STATEHOUSE SQUARE - HOFF BUILDING PROMOTIONAL ASSOC., INC., and its post office address is 1109 Main Street, Owyhee Plaza, Boise, Idaho 83702.

SECOND: The names and pertinent addresses of the last Officers and Directors of the Corporation and their respective offices are as follows:

Winfield Jones, Jr., President  
802 West Bannock Street  
Boise, Idaho 83702

Verda J. Bachmeier, Secretary/Director  
802 West Bannock Street  
Boise, Idaho 83702

Gina Phillips, Director  
802 West Bannock Street  
Boise, Idaho 83702

Pam Johnson, Director  
802 West Bannock Street  
Boise, Idaho 83702

Lois McWhirter, Director  
802 West Bannock Street  
Boiaw, Idaho 83702

Linda Hildeman, Asst. Secretary  
1109 Main Street, Owyhee Plaza  
Boise, Idaho 83702

THIRD: The Notice requirement of Idaho Code Section 30-1-87 has been satisfied.

FOURTH: All debts, obligations and liabilities of the Corporation have been paid and discharged.

FIFTH: All the remaining property and assets of the Corporation have been distributed among the Members (Shareholders) in proportion to their respective rights and interests.

SIXTH: There are no suits pending against the Corporation in any court.

SEVENTH: The dissolution of the Corporation is pursuant to the unanimous written consent of the Members (Shareholders) of the Corporation. A duplicate original of such consent is annexed hereto.

Dated January 5, 1984.

STATEHOUSE SQUARE - HOFF BUILDING  
PROMOTIONAL ASSOC., INC., an Idaho  
non-profit corporation

By: [Signature]  
WINFIELD JONES, JR., President

and Linda Hildeman  
LINDA HILDEMAN, Asst. Secretary

Certificate

STATE OF IDAHO )  
County of Ada ) ss,

I, Mary Lynch, a notary public, do hereby certify that on this 5th day of January, 1984, personally appeared before me WINFIELD JONES, JR., who, being by me first duly sworn, declared that he is the President and Director of the corporation, and that the statements therein contained are true.

(Notarial Seal)

Mary Lynch  
Notary Public for Idaho  
Residing at: Boise, Idaho  
My Commission Expires: Lifetime

UNANIMOUS CONSENT OF SHAREHOLDERS  
TO VOLUNTARILY DISSOLVE  
STATEHOUSE SQUARE - HOFF BUILDING  
PROMOTIONAL ASSOC., INC.

The undersigned, being all of the Members (Shareholders) of Statehouse Square - Hoff Building Promotional Assoc., Inc., an Idaho non-profit corporation, in accordance with the provisions of the Idaho Non-Profit Corporation Act, and Idaho Code Section 30-1-83 incorporated therein by reference, the Articles of Incorporation and the Bylaws, hereby unanimously consent to the following corporate action:

WHEREAS, the Members (Shareholders) of the Corporation, have determined that it is in the best interest of the Corporation and the Members (Shareholders), that it shall be dissolved and its affairs shall be wound up.

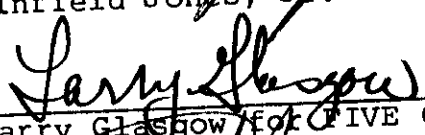
NOW, THEREFORE, IT IS HEREBY RESOLVED, and the undersigned do hereby consent in writing to the voluntary dissolution of the corporation pursuant to the Idaho Non-Profit Corporation Act; and

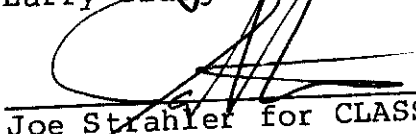
RESOLVED, FURTHER, that the President and the Secretary of the Corporation are hereby authorized and directed to take all appropriate action as may be necessary to effectuate the dissolution of the Corporation and the winding up of its affairs, including the filing of Articles of Dissolution as required by Idaho law;

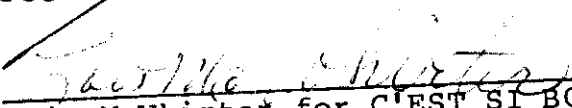
RESOLVED, FURTHER, that the signature of the undersigned Members (Shareholders) shall and does hereby constitute authority to dissolve the corporation.


Dated as of the 1st day of December, 1983.

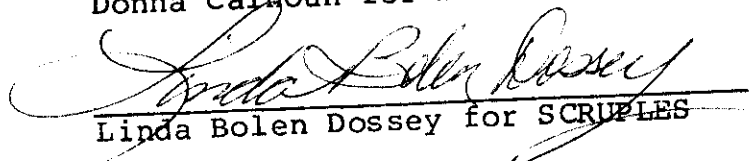
  
Winfield Jones, Jr. for WINFIELDS

  
Larry Glasgow for FIVE CENT COPY

  
Joe Strahler for CLASSICAL IMAGE

  
Lois McWhirter for C'EST SI BON

  
Donna Calhoun for FRITCHMAN GALLERIES

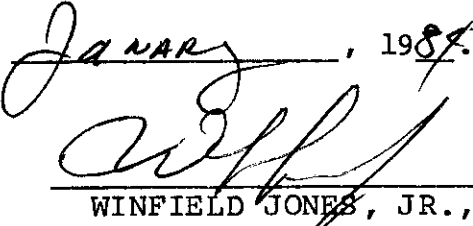
  
Linda Bolen Dossey for SCRIPLES

Certificate

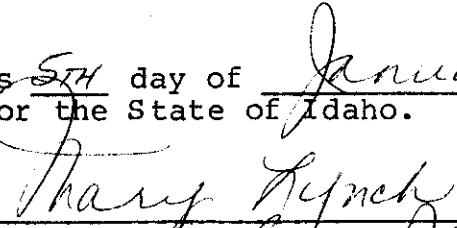
STATE OF IDAHO     )  
                              ) ss.  
County of Ada     )

WINFIELD JONES, JR., being first duly sworn, on his oath, deposes and states that: He is the President of STATEHOUSE SQUARE - HOFF BUILDING PROMOTIONAL ASSOC., INC., an Idaho corporation, and that the foregoing Unanimous Consent of Shareholders has been signed by all of the Members (Shareholders) of said corporation.

Dated this 5th day of January, 1984.

  
\_\_\_\_\_  
WINFIELD JONES, JR., President

SUBSCRIBED and sworn to this 5th day of January, 1984, before me a Notary Public for the State of Idaho.

  
\_\_\_\_\_  
Notary Public for Idaho  
Residing at: Boise, Idaho  
My Commission Expires: lifetime