

State of Idaho

Department of State

CERTIFICATE OF DISSOLUTION OF

B&B HEALTHWISE, INC.

File Number C 102025

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Dissolution of B&B HEALTHWISE, 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 13, 1995



Pete T. Cenarrusa
SECRETARY OF STATE

By

Shirley J. Clark

ARTICLES OF DISSOLUTION

voluntary dissolution, idaho code 30-1-83 and 30-1-84

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Name of the corporation is: B+B. Healthwise, Inc.

P.O. address is: 7200 N. Ramsey Rd Coeur D'Alene, Idaho 83814

Date of issuance of its certificate of incorporation: 13th April 1993

Names and addresses of last officers and directors:

President Barbie W. Miller 7200 Ramsey Rd Coeur D'Alene, Idaho 83814

V. Pres. _____

Secretary William R. Miller 7200 Ramsey Rd Coeur D'Alene, Idaho 83814

Asst./Sec. _____

Notice of prospective dissolution has been mailed to known actual and known potential creditors not less than thirty (30) days prior to filing these Articles of Dissolution.

All debts, obligations, and liabilities of the corporation have been paid and discharged or adequate provisions have been made therefor.

☒ All remaining property and assets of the corporation have been distributed in accordance with the distribution provisions in the articles of incorporation.

☒ All remaining property and assets of the corporation have been distributed in proportion to the respective rights and interests of the shareholders.

There are no suits pending against the corporation in any court.

☒ Dissolution has received the unanimous written consent of all current shareholders as required by Idaho Code 30-1-83

☒ Dissolution is pursuant to a resolution to dissolve, adopted in the manner required by Idaho Code 30-1-84

The board of director's meeting on Dec. 1/1994 resolution recommending that the corporation be dissolved, that the question of such dissolution be submitted to a vote at a ☒ annual or ☐ special meeting of shareholders.

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Articles of Dissolution - Continued

Written notice was given to each shareholder of record entitled to vote at such meeting within the time and manner provided in this act for the giving of notice of meetings of shareholders, and stating that a purpose of such meeting was to consider the advisability of dissolving the corporation.

At a meeting on Dec 1 / 1994 of shareholders entitled to vote, a resolution to dissolve the corporation was voted on. The resolution was adopted upon receiving the affirmative vote of the holders of a majority of the shares of the corporation entitled to vote thereon.

- ☒ There are no "classes" of Stock.
- ☐ Each class of stock separately voted on and approved the resolution.

Barbie Miller
PRES., V. PRES. (CIRCLE ONE)

Robert Miller
SEC., ASSIST. SEC. (CIRCLE ONE)

VERIFICATION

STATE OF IDAHO)
County of Kootenai) ss

I, Claudia J. Moser a notary public for and in State of Idaho do hereby certify that on this 19th day of December, 19 94, personally appeared before me Barbie & Robert Miller, who, being by me first duly sworn, declared that they is the President/Sec. of B & B Healthwise, Inc., that they signed the foregoing document as President/Sec. of the corporation, and that the statements therein contained are true.

C. Moser (Claudia J. Moser)
Notary Public for Idaho
Residing at: Post Falls, Idaho
My Commission Expires: 12/21/2000