

90212

State of Idaho

Department of State

CERTIFICATE OF DISSOLUTION OF

CENTRAL IDAHO CHARTER, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Dissolution of CENTRAL IDAHO CHARTER, 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.

November 24, 1993



Pete T. Cenarrusa
SECRETARY OF STATE

By *Sherry Devries*

ARTICLES OF DISSOLUTION PURSUANT TO IDAHO CODE

Nov 18 4 52 PM '93

SECTION 30-1-92 OF

Nov 12 2 47 PM '93

SECRETARY OF STATE

CENTRAL IDAHO CHARTER, INC.

SECRETARY OF STATE

Pursuant to the provisions of Section 30-1-83, Section 30-1-87 and Section 39-1-92, Idaho Code, the undersigned corporation adopts the following articles of dissolution for the purpose of dissolving this corporation.

FIRST: The name of the corporation is Central Idaho Charter, Inc. The corporation's post office address is P. O. Box H, New Meadows, ID 83654.

SECOND: The names and addresses of the last officers and directors of the corporation and their respective offices are:

President and director: Robert T. Hitchcock
P.O. Box H
New Meadows, ID 83654

Vice President and director: Todd M. Hitchcock
3590 South Ashbury Way
Boise, ID 83706

Secretary/Treasurer: Elaine M. Hitchcock
P.O. Box H
New Meadows, ID 83654

Asst. Secretary/Treasurer and director: Curtis R. Hitchcock
P.O. Box H
New Meadows, ID 83654

THIRD: All of the creditors to whom notice is required to be given by Section 30-1-87, Idaho Code, have been notified of the corporation's intention to dissolve.

FOURTH: All debts, obligations and liabilities of the corporation have either been paid and discharged or adequate

provisions have been made for the payment and discharge of any debts, obligations and liabilities of the corporation.

FIFTH: All remaining property and assets of the corporation have been or will be distributed to the shareholders in proportion to their respective rights and interests.

SIXTH: There are no lawsuits pending against the corporation.

SEVENTH: The shareholders of the corporation have unanimously consented, in writing, to the dissolution of the corporation, a copy of which unanimous written consent is attached hereto and by this reference made a part hereof.

DATED this 29 day of October, 1993.

CENTRAL IDAHO CHARTER, INC.

By Robert T. Hitchcock
Robert T. Hitchcock, President

ATTEST:

By Elaine M. Hitchcock
Elaine M. Hitchcock, Secretary

STATE OF IDAHO)
County of Adams) ss.

On this 29th day of October, 1993, before me, a notary public for the State of Idaho, personally appeared ROBERT T. HITCHCOCK, known to me to be the president of the corporation that executed the foregoing Articles of Dissolution and acknowledged to me that he executed the same in his capacity as president of the corporation and that such articles are the official act of the corporation.

Vicki Howard
NOTARY PUBLIC FOR IDAHO
Residing at 1112 E. 1st St. Nampa, Idaho
My Commission Expires 11-28-98
CORP 10 30.00= 30.00

ARTICLES OF DISSOLUTION - 2

#: C

**UNANIMOUS JOINT WRITTEN CONSENT
OF SHAREHOLDERS AND DIRECTORS
OF
CENTRAL IDAHO CHARTER, INC.**

The undersigned being all of the Directors, Officers and Shareholders of Central Idaho Charter, Inc. hereby unanimously resolve and consent as follows:

RESOLVED, that the Articles of Dissolution attached hereto as Exhibit "A" are approved and the President of the corporation is directed to file duplicate originals of Exhibit "A" with the office of the Secretary of State for the State of Idaho.

RESOLVED, that the President of the corporation and the Secretary of the corporation take such steps as may be necessary, with the advice of the corporation's attorneys and accountants to proceed with the formal dissolution of the firm and distribution of and/or disposal of the remaining corporate assets, if any.

RESOLVED, that the officers and directors of the corporation continue to marshall the assets of the corporation and take such steps as may be necessary to collect any all obligations due to the corporation, if any, by third parties in order to effectuate the dissolution of the corporation.

RESOLVED, that the officers and directors of the corporation take such steps as may be necessary to dispose of any additional surplus property of the corporation by sale or donation within their reasonable discretion and that the proceeds of any such sale be remitted to the corporation for its use in extinguishing obligations owed by the corporation, if any.

There being no further business, the meeting was adjourned.


Robert T. Hitchcock, President,

ATTEST:

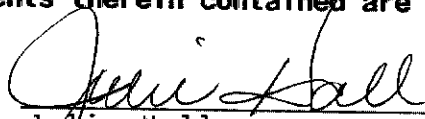

Elaine M. Hitchcock, Secretary

UNANIMOUS JOINT WRITTEN CONSENT

VERIFICATION

STATE OF IDAHO)
) ss
COUNTY OF Ada)

I, Julie Hall, a notary public, do hereby
certify that on this 24th day of November, 1993,
personally appeared before me Robert T. Hitchcock who, being by
me first duly sworn, declared that he is the President
of CENTRAL IDAHO CHARTER, INC., that he
signed the foregoing document as President of the
corporation, and that the statements therein contained are true.



Julie Hall
Residing at: Meridian, Idaho

My commission expires: 6-26-94