

# State of Idaho

## Department of State

### CERTIFICATE OF DISSOLUTION OF

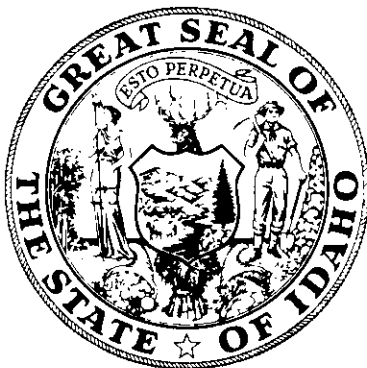
NORTH COUNTRY COTTAGE, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Dissolution of NORTH COUNTRY COTTAGE, 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 October 19, 19 90.



*Pete T. Cenarrusa*

SECRETARY OF STATE

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

RECEIVED  
SEC. OF STATE  
ARTICLES OF DISSOLUTION  
PURSUANT TO SECTION 30-1-92 OF THE  
IDAHO BUSINESS CORPORATION ACT

Oct 19 10 17 AM '90  
SECRETARY OF STATE

OF

NORTH COUNTRY COTTAGE, INC.

Pursuant to the provisions of 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 NORTH COUNTRY COTTAGE, INC.

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

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
Dolly May Hartman	Rt. 2, Box 116 St. Maries, Idaho 83861	President
Helen Mengelkamp	3085 Palouse River Drive Moscow, Idaho 83843	Secretary
Eleanor J. McDaniel	521 Keith Missoula, Montana	Director

THIRD: The Notice required by Section 30-1-87, Idaho Code, has been given, and there are no known creditors or debts outstanding.

FOURTH: All debts, obligations and liabilities of the corporation have been paid and discharged or adequate provision has been made therefor.

FIFTH: All remaining property and assets of the corporation have been distributed among its shareholders in accordance with the provisions in the Articles of Incorporation, or if there is no provision, then in proportion to their respective rights and interests.

SIXTH: There are no suits pending against the corporation in any court in respect of which adequate provision has not been made for the satisfaction of any judgment, order or decree which may be entered against it.

SEVENTH: A duplicate original of the Consent of Shareholders to Dissolve or a verified copy of the resolution to dissolve is annexed hereto.

DATED this 2 day of <sup>October</sup> ~~September~~, 1990.

ATTEST:

NORTH COUNTRY COTTAGE, INC.

By: Helen Mengelkamp  
HELEN MENGELKAMP, Secretary

By: Dolly May Hartman  
DOLLY MAY HARTMAN, President

STATE OF IDAHO            )  
                                  ) ss.  
County of Benewah        )

I, Emily E. Bonds, a notary public, do hereby certify that on this 4<sup>th</sup> day of September, 1990, personally appeared before me DOLLY MAY HARTMEN, who, being by me first duly sworn, declared that she is president of NORTH COUNTRY COTTAGE, INC., that she signed the foregoing document as president of the corporation, and that the statements therein contained are true.

Emily E. Bonds  
Notary Public in and for Idaho  
Residing at: St. Maries, Idaho  
Commission expires: 8/6/96

STATE OF IDAHO            )  
                                  ) ss.  
County of Latah            )

I, the undersigned, a notary public, do hereby certify that on this 2<sup>nd</sup> day of <sup>October</sup> ~~September~~, 1990, personally appeared before me HELEN MENGELKAMP, who, being by me first duly sworn, declared that she is secretary of NORTH COUNTRY COTTAGE, INC., that she signed the foregoing document as secretary of the corporation, and that the statements therein contained are true.

Mary Alice Hathaway  
Notary Public in and for Idaho  
Residing at: Moscow, Idaho  
Commission expires: 6-10-92

RECEIVED  
SEC. OF STATE  
90 OCT 12 11 10 27  
WRITTEN CONSENT OF SHAREHOLDERS  
TO DISSOLVE NORTH COUNTRY COTTAGE, INC.

Pursuant to the provisions of the Idaho Business Corporation Act, the shareholders of the below named corporation consent in writing to dissolve said corporation.

FIRST: The name of the corporation is NORTH COUNTRY COTTAGE, INC.

SECOND: Each of the shareholders whose signatures are affixed to this consent hereby consent in writing to the voluntary dissolution of the corporation pursuant to the provisions of the Idaho Business Corporation Act. The signatures of the stockholders constitute authority to dissolve.

DATED this 14<sup>th</sup> day of August, 1990.

Dolly May Hartman  
DOLLY MAY HARTMAN

Helen Mengelkamp  
HELEN MENGELKAMP

Eleanor J. McDaniel  
ELEANOR J. MCDANIEL

C E R T I F I C A T E

STATE OF IDAHO )  
 ) ss.  
County of Benewah )

DOLLY MAY HARTMAN, being first duly sworn, on her oath, deposes and says: She is the president of NORTH COUNTRY COTTAGE, INC., an Idaho corporation, and that the foregoing Written Consent of Shareholders to Dissolve has been signed by all of the shareholder of said corporation or signed in their names by their attorneys thereunto duly authorized.

DATED this 31 day of August, 1990.

Dolly May Hartman  
DOLLY MAY HARTMAN

SUBSCRIBED and SWORN to before me this 31 day of August, 1990.

Don K. Darden  
Notary Public in and for Idaho  
Residing at: St. Maries, Idaho  
Commission expires: 9-5-95