

## CERTIFICATE OF DISSOLUTION OF

PONDEROSA CHEVROLET-PONTIAC, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Dissolution of PONDEROSA CHEVROLET-PONTIAC, 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 November 9 . 19 89



SECRETARY OF STATE

Corporation Clerk

## ARTICLES OF DISSOLUTION

FOR

89 NOV 9 AM 8 51

## PONDEROSA CHEVROLET-PONTIAC, INC.

1. The corporation's name and post office address are:

Ponderosa Chevrolet-Pontiac, Inc. 1902 Fourth Street Coeur d'Alene, Idaho 83814

2. The present officers of the corporation are:

Mark Loy, President 1537 Lookout Drive Hayden, Idaho 83835

Leslie Loy, Sr., Vice-President 1537 Lookout Drive Hayden, Idaho 83835

Deborah Loy, Secretary & Treasurer 1340 Fairmont Loop Coeur d'Alene, Idaho 83814

The present directors of the corporation are:

Leslie Loy, Sr. N. 11906 Vista Wood Drive Spokane, Washington 99201

Mark S. Loy 1537 Lookout Drive Hayden, Idaho 83835

Deborah Loy 1340 Fairmont Loop Coeur d'Alene, Idaho 83814

3. Because the corporation has not conducted business for a considerable length of time, there are no known creditors or potential creditors. The corporation has therefore complied with the requirement of Idaho Code section

30-1-87 by sending notice of its prospective dissolution to all known creditors or potential creditors.

- 4. All debts, obligations, and liabilities of the corporation have been paid and discharged.
- All remaining property of the corporation has been distributed among the shareholders in proportion to their respective rights and interests.
- There are no lawsuits or other claims pending against the corporation.
- The dissolution of the corporation has received unanimous written consent of the corporation's shareholders.

Dated this 6 day of November, 1989.

STATE OF IDAHO

SS.

County of Kootenai

Deborah Loy, being first duly sworn, says that she is the duly elected secretary of Ponderosa Chevrolet-Pontiac, Inc., that she has read the foregoing Articles of Dissolution, and that the statements contained in these articles are true and correct to the best of her knowledge.

Subscribed and sworn to before me on this 6 day of November, 1989.

Notary Public for Idaho
Residing at: Coenad Hene ID
Commission Expires: Nov. 26, 1992