

CERTIFICATE OF DISSOLUTION OF

T.H. SANDERSON, O.D., P.A.

tuplicate originals of Articles of Dissolution of		
luly signed and verified p	oursuant to the provi	isions of the Idaho Business Corporation Act, have
een received in this offic	ce and are found to	conform to law.
ACCORDINGLY at	nd by virtue of the au	nthority vested in me by law, I issue this Certificate o
		riginal of the Articles of Dissolution.
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		SECRETARY OF STATE
STO PERPETUA		
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THE STATE OF THE S		Corporation Clerk

ARTICLES OF DISSOLUTION PURSUANT TO SECTION 30-1-92 OF THE IDAHO BUSINESS CORPORATIONS ACT

Pursuant to the provisions of Section 30-1-92 of the Idaho Business Corporations Act, the undersigned corporation adopts the following Articles of Dissolution for the purposes of dissolving the corporation.

FIRST:

The name of the corporation is T. H. Sanderson, O.D., P.A., an Idaho professional corporation.

SECOND:

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

T. H. Sanderson, Soda Springs, Idaho, President.

THIRD:

The notice required by Section 30-1-87, Idaho Code, has been given.

FOURTH:

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

FIFTH:

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

SIXTH:

That there are no suits pending against the corporation in any court in respect of which adequate provisions have 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 25th day of March, 1983.

T. H. Sanderson, O.D., P.A.

Bv:

T. H. Sanderson, President

Secretary anderson

STATE OF IDAHO) ss. COUNTY OF CARIBOU)

I, A. Bruce Larson, a notary public, do hereby certify that on this 25th day of March, 1983, personally appeared before me T. H. Sanderson, who, being by me first duly sworn, declared that he is the President of T. H. Sanderson, O.D., P.A., that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.

Notary Public for Idaho

My Commission Expires:

WRITTEN CONSENT OF SHAREHOLDERS TO DISSOLVE T. H. SANDERSON, O.D., P.A., A PROFESSIONAL CORPORATION UNDER THE LAWS OF THE STATE OF IDAHO

Pursuant to the provisions of Section 30-1-83 of the Idaho Business Corporations Act, the shareholders of the below named corporation consent in writing to dissolve said corporation.

FIRST:

The name of the corporation is T. H. Sanderson, O.D., P.A.

SECOND:

Each of the shareholders whose signature is affixed to this consent hereby consents in writing to the voluntary dissolution of the corporation pursuant to the provisions of the Idaho Business Corporations Act. The signatures of the shareholders constitute authority to dissolve.

DATED this 25th day of March, 1983.

T. H. Sanderson Sole Shareholder

STATE OF IDAHO)
(SS. COUNTY OF CARIBOU)

T. H. Sanderson, being first duly sworn on his oath, deposes and states:

That he is the President of T. H. Sanderson, O.D., P.A., an Idaho professional corporation, and that the foregoing written consent of shareholders to dissolve has been signed by all of the

shareholders of said corporation or signed in their names by their attorneys thereto duly authorized.

DATED this _______, day of _______, 1983.

T. H. Sanderson

SUBSCRIBED AND SWORN to before me this 25th day of March, 1983, before me, a notary public for the State of Idaho.

Notary Public

Residing at

My Commission Expires