

# State of Idaho

## Department of State

### CERTIFICATE OF DISSOLUTION OF

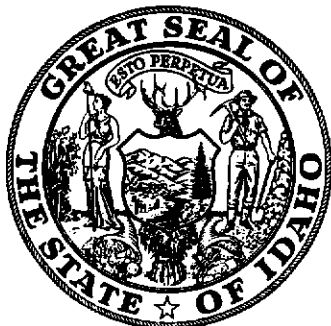
THE MODE, LTD.

File Number C 2952

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Dissolution of THE MODE, LTD., 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 15, 1994



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Meryl Reibers*

SEC. OF STATE

94 NOV 15 AM 10 56

ARTICLES OF DISSOLUTION

RECEIVED  
SEC. OF STATE

94 NOV 2 AM 9 50

- A. The Mode, Ltd.  
P. O. Box 1742  
McCall, Idaho 83638
- B. James D. Ruark - President and Chairman  
P. O. Box 1742  
McCall, Idaho 83638
- Mary C. Ruark - Senior Vice President  
P. O. Box 1742  
McCall, Idaho 83638
- Ronald W. Coffield - Vice President  
1000 Krall St.  
Boise, Idaho 83712
- Gary L. Smith - Vice President  
3008 Battersea Lane  
Alexandria, VA. 22309
- Anne Ruark Smith - Secretary/Treasurer  
3008 Battersea Lane  
Alexandria, VA. 22309
- C. Statements and signatures have been received from the shareholders, giving their consent to the adoption of the resolution to dissolve the Corporation. The notice to dissolve has been mailed to each of its potential creditors.
- D. All of the debts, obligations and liabilities of the Corporation have been paid and discharged.
- E. The remaining property and assets of the corporation have been distributed in accordance with the distribution provision in the articles of incorporation.
- F. There are no suits pending against the Corporation in any court.
- G. The dissolution of the Corporation has received the unanimous written consent of the shareholders.

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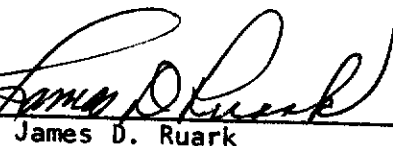
10.00=

10.00

CORP

19941115 0900 42160 2  
CK #: 1327 DIST# 41712

IDAH0 SECRETARY OF STATE

  
James D. Ruark

President

  
Anne Ruark Smith

Secretary-Treasurer

IDAH0 SECRETARY OF STATE  
19941102 0900 39319 2  
CK #: 1327 CUST# 41712

CORP  
20.00= 20.00

# : C

VERIFICATION

STATE OF IDAHO )  
COUNTY OF Valley ) ss

I, L. Diane Rogers, a notary public, do hereby  
certify that on this 14<sup>th</sup> day of November, 19 94,  
personally appeared before me James D. Ruark who, being by  
me first duly sworn, declared that he is the President  
of The Mode, Ltd, that he  
signed the foregoing document as President of the  
corporation, and that the statements therein contained are true.

L Diane Rogers  
Residing at: McCall, ID  
My commission expires: 8-15-2000