

79015

State of Idaho

Department of State

CERTIFICATE OF DISSOLUTION OF

MARANATHA HOUSE, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Dissolution of MARANATHA HOUSE, 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.

October 19, 1993



Pete T. Cenarrusa
SECRETARY OF STATE

By *Greg J. Clark*

Oct 19 2 44 PM '93
YES SECRETARY OF STATE

ARTICLES OF DISSOLUTION

of

MARANATHA HOUSE, INC.

KNOW ALL MEN BY THESE PRESENTS: That the undersigned, for the purpose of dissolving a non-member, non-profit corporation under the Idaho Nonprofit Corporation Act, pursuant to provisions of the Idaho Code, Title 30, Chapter 3, as amended; make, subscribe, acknowledge, file and adopt the following Articles of Dissolution.

ARTICLE I

The name of the corporation is MARANATHA HOUSE, INC. having the mailing address of 2105 1/2 Iowa Street, Caldwell, Idaho, 83605.

ARTICLE II

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

Nancy Phelps
President
2104 1/2 Iowa Street
Caldwell, ID 83605

Michelle Broadbent
Secretary
445 Scott Avenue
Salt Lake City, Utah 84107

ARTICLE III

The notices required by the Amended Articles of Incorporation and by Sec. 30-1-87 were given.

ARTICLE IV

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

ARTICLE V

All remaining property and assets of the Corporation have been distributed in accordance with the distribution provision in the Amended Articles of Incorporation.

ARTICLE VI

There are no suits pending against the Corporation in any Court.

ARTICLE VII

The original Resolution of the Board of Directors to dissolve the Corporation is attached hereto.

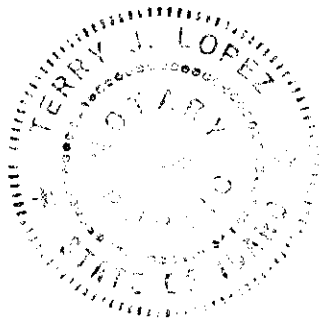
IN WITNESS WHEREOF, I hereto affix my signature, this 30th day of September, 1993.

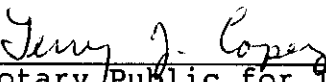

Nancy Phelps

STATE OF IDAHO)
) ss.
County of)

Before me, the undersigned, a Notary Public in and for said State, personally appeared Nancy Phelps, known to me to be the person whose name is subscribed to the within instrument and acknowledged to me that she executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.




Notary Public for Idaho
Residing at: Caldwell, ID
4-25-99

RESOLUTION OF BOARD OF DIRECTORS OF
MARANATHA HOUSE, INC.

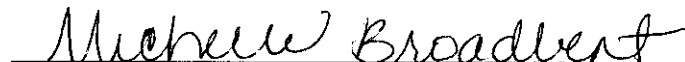
RESOLVED, that in the Judgment of the Board of Directors of Maranatha House, it is deemed advisable and for the benefit of Maranatha House, Inc., that said Corporation be dissolved. To that end and as required by its Amended Articles of Incorporation, this being a non-profit, not shareholder corporation, the Board of Directors shall cause notice of the prospective Dissolution of Maranatha House, Inc. to be mailed to each of its known actual or known potential creditors, not less than 30-days prior to filing its Articles of Dissolution.

RESOLVED FURTHER, that the Board of Directors shall do all things requisite to settle the affairs of the Corporation, collect outstanding debts and provide payment of the liabilities and obligations of the Corporation and distribute any remaining assets as provided by the Amended Articles of Incorporation.

RESOLVED FURTHER, that the Board of Directors, after settling the affairs of the Corporation, shall file Articles of Dissolution as provided by the Amended Articles of Incorporation and Idaho Code.

I, Michelle Broadbent, do hereby certify that I am the duly elected and qualified Secretary and the keeper of the records and Corporate Seal of MARANATHA HOUSE, INC., a not profit, non-shareholder Corporation organized and existing under the laws of the State of Idaho, and that the above is a true and correct copy of a resolution duly adopted at a meeting of the Board of Directors thereof, convened and held in accordance with the law and the Bylaws of said Corporation on August 27, 1993, and that such resolution is now in full force and effect.

IN WITNESS WHEREOF, I have affixed my name as secretary and have caused the Corporate seal of said Corporation to be hereunto affixed, this 27th Day of August, 1993.


Michelle Broadbent, Secretary

CERTIFICATE OF DISSOLUTION

MARANATHA HOUSE INC.

WE, the president, and secretary of MARANATHA HOUSE, INC., a non-profit, non-shareholder corporation, in accordance with the requirements of the Non-Profit Corporation Law of the State of Idaho, and our Articles of Incorporation, in order to obtain the dissolution of said Corporation, as provided by Law,

DO HEREBY CERTIFY AS FOLLOWS:

The mailing address of MARANATHA HOUSE, INC, in the State of Idaho is at 2105 1/2 Iowa Street, Caldwell, Idaho 83605; and the agent in charge thereof, upon whom process against this corporation may be served is Nancy Phelps at 2105 1/2 Iowa Street, Caldwell, Idaho 83605.

The dissolution of MARANATHA HOUSE, INC., has been duly authorized in accordance with the provisions of the Articles of Incorporation and the Non-Profit Corporation Law of the State of Idaho.

The following is a list of the names and residence addresses of the directors and officers of the said Corporation.

Nancy Phelps
2105 1/2 Iowa Street
Caldwell, Idaho 83605
President

Michelle Broadbent
445 Scott Avenue
Salt Lake City, Utah 84107
Secretary

Dated this 30th day of September, 1993



President



Secretary