

99731

# State of Idaho

## Department of State

### CERTIFICATE OF DISSOLUTION OF

PORCUPINE ENTERPRISES, INC.

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

April 5, 1993



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Sheryl DeBruin*

APR 5 4 31 PM '93  
SECRETARY OF STATE

ARTICLES OF DISSOLUTION  
OF  
PORCUPINE ENTERPRISES, INC.

The undersigned, President and Secretary/Treasurer of Porcupine Enterprises, Inc., (hereinafter "the Corporation"), organized pursuant to and subject to the Idaho Business Corporation Act, Chapter 1, Title 30, Idaho Code, as now existing or hereafter amended and supplemented (the "Act"), and acting in accordance with the provisions of Idaho Code §30-1-92, adopts the following Articles of Dissolution for the Corporation:

ARTICLE I -- NAME AND ADDRESS.

The name of the Corporation is Porcupine Enterprises, Inc. Its post office address is:

1310 N. 25th St.,  
Boise, ID 83702

ARTICLE II -- OFFICERS AND DIRECTORS.

At the time of execution of the Consent to Dissolution, the names and addresses of the officers and directors of the Corporation were as follows:

<u>Name</u>	<u>Office</u>
Peter Rose 1310 N. 25th St., Boise, ID 83702	President, Director
Natascha Rose 1310 N. 25th St., Boise, ID 83702	Secretary/Treasurer, Director
Jay Brandt 1139 Camelot Boise, ID 83704	Vice President, Director

ARTICLE III -- REQUIRED NOTICES.

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

**ARTICLE IV -- LIABILITIES.**

All debts, obligations and liabilities of the corporation have been paid and discharged, or if not so paid and discharged, that adequate provision has been made therefor.

**ARTICLE V -- DISTRIBUTION.**

All remaining property and assets of the Corporation have been distributed in accordance with the distribution provision in the Articles of Incorporation or among the shareholders in proportion to their respective rights and interests.

**ARTICLE VI -- NO SUITS.**

No suits are pending against the Corporation in any court, or if so, adequate provision has been made for the satisfaction of any judgment, order, or decree which may be entered against it in any pending suit.

**ARTICLE VII -- CONSENT TO DISSOLUTION.**

This dissolution has received the unanimous written consent of the shareholders of the Corporation, effective as of December 31, 1992.

DATED this 5<sup>th</sup> day of April, 1993

by Peter Rose  
Peter Rose,  
President, Porcupine Enterprises, Inc.

by Natascha Rose  
Natascha Rose,  
Secretary/Treasurer, Porcupine  
Enterprises, Inc.

VERIFICATION

Peter Rose, being first duly sworn upon oath deposes  
and says:

That he is the President of Porcupine Enterprises, Inc;  
that he has read the within and foregoing Articles of Dissolution  
of Porcupine Enterprises, Inc., and that the statements therein  
contained are true.

Peter Rose

Peter Rose,  
President, Porcupine Enterprises, Inc.

STATE OF IDAHO )

County of Ada )

ss.

I, LISA A. ATKINS, a notary  
public, do hereby certify that on this 5th day of APRIL,  
1993, personally appeared before me Peter Rose, who, being by me  
first duly sworn, declared that he is the President of Porcupine  
Enterprises, Inc., that he signed the foregoing document, and  
that the statements therein contained are true.

Lisa A. Atkins

Notary Public for Idaho

Residing at Boise

My commission expires 2-13-99

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