H. William Furchner Furchner, Anderson & Martsch P.O. Box 752 Blackfoot, Idaho 83221 Tel: 785-2310 Attorney for Petitioners

IN THE DISTRICT COURT OF THE SIXTH JUDICIAL DISTRICT OF THE STATE OF IDAHO, IN AND FOR THE COUNTY OF BANNOCK

APPLICATION FOR THE VOLUNTARY)	Case No. 29751
DISSOLUTION OF)	
BITTON-TUOHY COMPANY OF POCATELLO.) \	DECREE OF DISSOLUTION
A Domestic Corporation of Idaho	<i>)</i> }	

The Application for an Order of voluntary dissolution in the above matter came on regularly for hearing this date before the above entitled Court at Pocatello in Bannock County, Idaho, H. William Furchner of Furchner, Anderson & Martsch, appearing as attorney for the petitioners, and no objections or protests having been filed herein and no protestants appearing against the granting of said petition and the Court having heard the testimony of Ronald W. Bitton, one of the petitioners in support of the said Application, and being fully advised in the premises, finds:

That due notice of the filing of said Application has been given by publication in the manner required by law and the order of this Court heretofore made herein and that no person, firm or corporation has filed any objections to the said Application; that all of the material allegations in the said Application are true and that the said corporation owes no debts or obligations and that the stockholders of the said corporation unanimously voted for and adopted a resolution for complete liquidation and dissolution of the said corporation:

Now, on motion of the attorneys for the applicants,

IT IS ORDERED, ADJUDGED AND DECREED that the said corporation, Bitton-Tuohy Company of Pocatello, an Idaho corporation, be, and the same is hereby dissolved, and that a certified copy of this Decree be delivered to

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the Secretary of State of the State of Idaho for filing in his Office and that a similar copy be filed in the Office of the County Recorder of any county in which the said corporation owned any real property.

CERTIFIED

TA TRUE COPY

STATE OF IDAHO)

SS

County of Bannock)

I, the undersigned, Tim Eriksen, do hereby certify:

That I am the duly elected, qualified and acting Clerk of the Sixth

Judicial District of the State of Idaho, in and for the County of Bannock; that
the foregoing instrument is a full, true and correct copy of the Decree rendered
by the above entitled District Court on the _____ day of March, 1971, in the
proceedings for voluntary dissolution of Bitton-Tuohy Company of Pocatello,
a domestic corporation of Idaho, and a full, true and correct copy of the
Decree of said Court dissolving said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the
official seal of said District Court at Pocatello, Idaho, this _____ day of March,
1971.

TIM ERIKSEN, Clerk

Clerk