

# CERTIFICATE OF DISSOLUTION OF

CHARLES	E.	REED.	M.D.	AND	нисн	F.	EDDY	м	n	тэ	7.	

I, PETE T.	CENARRUSA,	Secretary o	f State of	of the	State	of	ldaho,	hereby	certify	that
duplicate original	ls of Articles of Di	ssolution of		<del></del>	<del></del>		·		<del></del>	

CHARLES E. REED, M.D. AND HUGH E. EDDY, M.D., P.A.

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	January 10	10	86
		_ , 」,	



SECRETARY OF STATE

Corporation Clerk

## ARTICLES OF DISSOLUTION

OF

## CHARLES E. REED, M.D. AND HUGH E. EDDY, M.D., P.A.

KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned, in order to voluntarily dissolve a corporation pursuant to the laws of the State of Idaho, do hereby certify as follows:

1. <u>CORPORATION NAME AND ADDRESS</u>: The name, location and post office address of the corporation is as follows:

Charles E. Reed, M.D. and Hugh E. Eddy, M.D., P.A. 222 East Elm Street Caldwell, ID 83605

2. <u>LAST OFFICERS AND DIRECTORS</u>: The names and addresses of the last officers and directors of the corporation are as follows:

	NAME	ADDRESS	
Charles	E. Reed, President	222 East Elm Caldwell, ID	
Hugh E.	Eddy,	222 East Elm Caldwell, ID	

- 3. NOTICE REQUIREMENTS: All notices required by Idaho Code Section 30-1-87 have been given.
- 4. <u>PAYMENT OF LIABILITIES</u>: All debts, obligations and liabilities of the corporation have been paid and discharged or adequate provision has been made therefor.
- 5. <u>DISTRIBUTION OF ASSETS</u>: All of the remaining property and assets of the corporation have been distributed among the shareholders in proportion to their respective holdings.

#### ARTICLES OF DISSOLUTION - 1

6. **PENDING SUITS:** There are no suits pending against the corporation in any court.

Dated this 14th day of October, 1985.

CHARLES E. REED, M.D. AND HUGH E. EDDY, M.D., P.A.

Its President

ATTEST:

STATE OF IDAHO )

County of Canyon )

On this / day of Cotober, 1985, before me, the undersigned, a Notary Public in and for said State, personally appeared CHARLES E.REED, M.D., and HUGH E. EDDY, M.D., known or identified to me to be the President and Secretary, respectively, of CHARLES E. REED, M.D. AND HUGH E. EDDY, M.D., P.A., the corporation that executed this instrument, and acknowledged to me that such corporation 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, Idaho

STATE OF IDAHO )ss County of Canyon )

I, DAVID L. WHITNEY, a Notary Public, do hereby certify that on this 14th day of November, 1985, personally appeared before me CHARLES E. REED, M.D., who, being by me first duly sworn, declared that he is the President of CHARLES E. REED, M.D. AND HUGH E. EDDY, M.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

Residing at Caldwell, Idaho

## CONSENT OF SHAREHOLDERS

#### TO VOLUNTARY DISSOLUTION

OF

114

# CHARLES E. REED, M.D. AND HUGH E. EDDY, M.D., P.A.

We, the undersigned, being all of the shareholders of CHARLES E. REED, M.D. AND HUGH E. EDDY, M.D., P.A., hereinafter referred to as the "Corporation," pursuant to Idaho Code 30-1-83, do hereby consent and agree to the dissolution of the Corporation and authorize the appropriate officers of the Corporation to take any and all actions necessary to dissolve the Corporation.

Dated this 14th day of November, 1985.

Share

STATE OF IDAHO )

County of Canyon )

On this 14th day of November, 1985, before me, the undersigned, a Notary Public in and for said State, personally appeared CHARLES E. REED, M.D. AND HUGH E. EDDY, M.D., known or identified to me to be the persons whose names are subscribed to the foregoing instrument, and acknowledged to me that they 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, Idaho