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## State of Idaho

## **Department of State**

CERTIFICATE OF DISSOLUTION

OF

JAKS, INC.

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

May 2, 1994



Peter P Cenarrusa SECRETARY OF STATE

By Sally I Clark

# WANTICLES OF DISSOLUTION OF JAKS, INC.

PURSUANT TO the provisions of Section 30-1-92 of the Idaho
Business Corporation Act the undersigned Corporation adopts the
following Articles of Dissolution for the purpose of dissolving the
Corporation:

First: The name of the Corporation is JAKS, Inc., and its address is 4414 S. Gekeler Lane, Boise, Idaho 83705.

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

David Suhr, President and Director, 4414 S. Gekeler Lane, Boise, Idaho 83705.

John R. Jantz, Vice President and Director, 4414 S. Gekeler Lane, Boise, Idaho 83705.

Dick Knapp, Secretary-Treasurer and Director, 4414 S. Gekeler Lane, Boise, ID 83705.

Third: The notice requirements of Section 30-1-87, Idaho Code, were not given in that there are no actual or potential creditors of the Corporation, except for income taxes.

Fourth: All debts, obligations and liabilities of the Corporation have been paid and discharged except income taxes, and adequate provision has been made therefor.

Fifth: All remaining property and assets of the Corporation have been distributed to the Shareholders of the Corporation.

Sixth: There are no law suits pending against the Corporation in any court.

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CK #: 1024 CUST# 36529 CORP 18 30.00= 30.00 Seventh: This Dissolution is pursuant to a resolution to dissolve unanimously adopted by the Shareholders, and in the manner required by Section 30-1-84, Idaho Code.

Eighth: A duplicate original of the Consent of Shareholders to Dissolve is annexed hereto.

DATED THIS 29th day of April, 1994

DAVID SUHR, President

ATTEST:

DICK KNAPP, Secretary

STATE OF IDAHO

SS

COUNTY OF ADA

I, a Notary Public, for the State of Idaho, do hereby certify that on the 14th day of September, 1990, before me personally appeared DAVID SUHR and DICK KNAPP, who, being by me each duly sworn, declared that they are the President and Secretary, respectively of JAKS, Inc. and that they signed the foregoing document as President and Secretary of the Corporation, and the statements therein contained are the contained are the

ocary Public for the State of Ida

Residing at: )

My commission expires:

(SEAL)

## WRITTEN CONSENT OF SHAREHOLDERS TO DISSOLVE JAKS, INC.

PURSUANT TO the provisions of Section 30-1-83 of the Idaho Business Corporation Act, the Shareholders of JAKS, Inc. (the "Corporation") do hereby consent in writing to dissolve said Corporation:

First: The name of the Corporation is JAKS, Inc., and its address is 4414 S. Gekeler Lane, Boise, Idaho 83705.

Second: The Shareholders, whose signatures are affixed to this Consent, hereby consent in writing to the voluntary dissolution of the Corporation pursuant to the provisions of the Agreement and Plan of Liquidation adopted by the Corporation of even date herewith and the provisions of the Idaho Business Corporation Act. The signature of all the Shareholders constitutes authority to dissolve.

DATED THIS 29th day of April, 1994.

SHAREHOLDERS

David Suhr

John R. Jantz

Dick Knapp

#### CERTIFICATE

STATE OF IDAHO )
) ss
COUNTY OF ADA )

Dick Knapp, being first duly sworn, on his oath, deposes and says: That he is the Secretary of JAKS, Inc., an Idaho Corporation, and that the foregoing Written Consent of Shareholders

to Dissolve has been signed by all the Shareholders of the Corporation.

DATED THIS 29th day of April, 1994.

(SEAL)

DICK KNAPP, Secretary

SUBSCRIBED AND SWORN to before me a Norary Public for the State on this 29th day of April, 1994

Notary Public for the state of Idaho

Residing at:

My commission expires:

WRITTEN CONSENT OF SHAREHOLDERS TO DISSOLVE JAKS, INC., APRIL 29, 1994