

State of Idaho

Department of State

CERTIFICATE OF DISSOLUTION OF

MCCALL MEMORIAL HOSPITAL HOSPICE, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Dissolution of MCCALL MEMORIAL HOSPITAL HOSPICE, 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.

September 10, 1992



Pete T. Cenarrusa
SECRETARY OF STATE

By *Ray J. Clark*

ARTICLES OF DISSOLUTION

OF

MCCALL MEMORIAL HOSPITAL HOSPICE, INC.

RECEIVED
SEC. OF STATE

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

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

MCCALL MEMORIAL HOSPITAL HOSPICE, INC.
1000 State Street
P. O. Box 906
McCall, Idaho 83638

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

<u>NAME</u>	<u>ADDRESS</u>
Anita Winkle	c/o 1000 State Street McCall, Idaho 83638
Polly Collins	c/o 1000 State Street McCall, Idaho 83638
Hank Shank	c/o 1000 State Street McCall, Idaho 83638
Harold Nokes	c/o 1000 State Street McCall, Idaho 83638
Marvin Heikkila	c/o 1000 State Street McCall, Idaho 83638
Joyce Knowles	c/o 1000 State Street McCall, Idaho 83638

3. NOTICE REQUIREMENTS: All notices required by Idaho Code Section 30-1-87 have been given.

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SECRETARY OF STATE

4. PAYMENT OF LIABILITIES: All debts, obligations and liabilities of the corporation have been paid and discharged or adequate provisions have been made therefor.

5. DISTRIBUTION OF ASSETS: All of the remaining property and assets of the corporation have been distributed in accordance with the distribution provisions of the corporations articles.

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

7. The dissolution is pursuant to unanimous written consent of all members.

DATED this 12th day of June, 1992.

MCCALL MEMORIAL HOSPITAL HOSPICE, INC.

By Anita Winkle
Anita Winkle, Chairman

ATTEST:

Polly Collins
Polly Collins, Secretary

STATE OF IDAHO)
) ss.
County of Valley)

ANITA WINKLE and POLLY COLLINS, being first duly sworn, depose and say that they are the Chairman and Secretary of said corporation and that they have read the foregoing

Articles of Dissolution, know the contents thereof, and
believe the facts therein stated to be true.

Anita Winkle
Anita Winkle, Chairman

Polly Collins
Polly Collins, Secretary

SUBSCRIBED AND SWORN to before me this 12th day of

June, 1992.

Eric D. Conder
Notary Public for Idaho
Residing at: Red Meadows
My Commission Expires: 8/12/93