

84853

# State of Idaho

## Department of State.

### CERTIFICATE OF DISSOLUTION OF

EMILY'S KINDER HAVEN INC.

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

EMILY'S KINDER HAVEN 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.

Dated May 28, 19 91.



*Pete T. Cenarrusa*

SECRETARY OF STATE

*Shirley G. Davis*

Corporation Clerk

ARTICLES OF DISSOLUTION

OF

EMILY'S KINDER HAVEN INC.

RECORDED  
SEC. CLERK

31 MAY 15 1988

Pursuant to the provisions of Title 30, Chapter 1, Idaho Code, Idaho Business Corporation Act, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

Article I

The name and post office address of the corporation is EMILY'S KINDER HAVEN INC., 214 N. Main, Moscow, Idaho 83843.

Article II

The names and addresses of the last officers and directors of the corporation and their respective offices are as follows:

| <u>Name</u>        | <u>Address</u>                       | <u>Office</u>                             |
|--------------------|--------------------------------------|---|
| EMILY M. CODISPOTI | P.O. Box 9592<br>Moscow, Idaho 83843 | Director<br>President                     |
| ANTHONY CODISPOTI  | P.O. Box 9592<br>Moscow, Idaho 83843 | Director<br>Vice President<br>& Secretary |

Article III

Notice requirements set forth by Section 30-1-87, Idaho Code, have been met.

Article IV

All debts, obligations, and liabilities of the corporation have been paid and discharged. .

Article V

All remaining property and assets of the corporation have been distributed among the shareholders in proportion to their respective rights and interests.

Article VI


There are no suits pending against the corporation in any court.

Article VII

Dissolution of the corporation has received the unanimous written consent of all shareholders pursuant to Section 30-1-83, Idaho Code.

IN WITNESS WHEREOF, we, the undersigned have hereunto set our hands this 9<sup>th</sup> day of May, 1991.

  
EMILY M. CODISPOTI  
President  
EMILY'S KINDER HAVEN, INC.


  
ANTHONY CODISPOTI  
Vice President & Secretary  
EMILY'S KINDER HAVEN, INC.

VERIFICATION

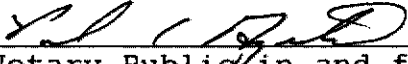
STATE OF IDAHO       )  
                              ) ss.  
County of Latah     )

ANTHONY CODISPOTI, being first duly sworn on oath, deposes and says:

That he is the Vice President & Secretary of EMILY'S KINDER HAVEN, INC.; that he has read the foregoing Articles of Dissolution, knows the contents hereof, and that the facts herein stated are true to the best of his knowledge, information and belief.

  
ANTHONY CODISPOTI  
Vice President & Secretary  
EMILY'S KINDER HAVEN, INC.

SUBSCRIBED AND SWORN to before me this 9th day of May,  
1991.

  
\_\_\_\_\_  
Notary Public in and for the  
State of Idaho, residing at  
Moscow, Idaho.  
Commission expires: 1-27-92