

State of Idaho

Department of State

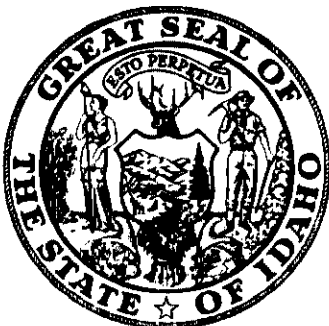
CERTIFICATE OF DISSOLUTION OF

MOM'S CATERING CO.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Dissolution of MOM'S CATERING CO., 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.

March 16, 1994



Pete T. Cenarrusa
SECRETARY OF STATE

By *Amey J. Clark*

Ma. 16 6 32 AM '94
SECRETARY OF STATE

RECEIVED
SEC. OFFICE OF DISSOLUTION

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Name of the Corporation is Mom's Catering Co.
The address of the Corporation is RT 2 Wilder Idaho
83676

II.

The following persons are the officers for this Corporation:

President: Donna Marsh

Vice Pres: Monica Gillette

Sec./Treas.: ✓

Presidents Address: RT 2 Wilder Idaho 83676

Vice President Address: ✓

Sec./Treas. Address: ✓

III.

Notice of Dissolution was given to all known creditors thirty days prior to the date of dissolution. All assets have been disposed of and creditors paid.

IV.

All debts and obligations of Mom's Catering Co. have been satisfied.

V.

No suits are pending against Mom's Catering Co. in any Court.

VI.

A resolution to dissolve this Corporation was put to a vote before the Corporation's shareholders on 3-4-94, 1994, and it was a unanimous vote that a resolution to dissolve Mom's Catering Co. be adopted in the manner required by Section 30-1-83, Idaho Code.

Donna B. Marsh
President

Monica Gillette
Secretary

3-7-94
Date

3-7-94
Date # C

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STATE OF IDAHO }

COUNTY OF Canyon }

I, Leone M. Dimler, A notary public, do hereby
certify that on this 7th day of March, 1994,
personally appeared before me Denna Marsh ^{✓ Monica Gillette} who, being
by me first duly sworn, declared that she is the President & Secretary
of Mom's Catering Co.
that she signed the foregoing documents as President
of the Corporation, and that the statements therein contained are
true.

Leone M. Dimler
Notary Public for Idaho
Residing at: Yampa
My Commission Expires: 2/95

