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# State of Idaho

## Department of State

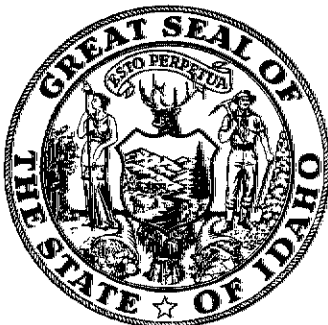
### CERTIFICATE OF DISSOLUTION OF

KOOTENAI PEOPLE-PET PROGRAMS, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Dissolution of KOOTENAI PEOPLE-PET PROGRAMS, 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.

December 22, 1993



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Shirley J. Clark*

RECEIVED  
SEC. OF STATE  
DEC 13 PM 2 45

# ARTICLES OF DISSOLUTION

Voluntary dissolution, Idaho code 30-1-83 and 30-1-84

DEC 21 10 40 AM '92

Name of the corporation is: Kootenai People-Petroleum

P.O. address is: E. 1025 Timber Lane, Coeur d'Alene

Date of issuance of its certificate of incorporation: 11-24-86

Names and addresses of last officers and directors:

President Kathy Goodwin E. 1025 Timber Ln. Coeur d'Alene

V. Pres. Kathy Goodwin E. 1025 Timber Ln. Coeur d'Alene

Secretary Kathy Goodwin E. 1025 Timber Ln. Coeur d'Alene

Treasurer Jeanne M. Arnold 2810 Carpenter Loop, Post Falls  
Asst. Sec.

Notice of prospective dissolution has been mailed to known actual and known potential creditors not less than thirty (30) days prior to filing these Articles of Dissolution.

All debts, obligations, and liabilities of the corporation have been paid and discharged or adequate provisions have been made therefor.

☒ All remaining property and assets of the corporation have been distributed in accordance with the distribution provisions in the articles of incorporation.

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

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

☒ Dissolution has received the unanimous written consent of all current shareholders as required by Idaho Code 30-1-83

☐ Dissolution is pursuant to a resolution to dissolve, adopted in the manner required by Idaho Code 30-1-84

The board of director's meeting on August 17, 1993 adopted a resolution recommending that the corporation be dissolved, and directing that that the question of such dissolution be submitted to a vote at a ☐ annual or ☒ special meeting of shareholders.

Articles of Dissolution - Continued

Written notice was given to each shareholder of record entitled to vote at such meeting within the time and manner provided in this act for the giving of notice of meetings of shareholders, and stating that a purpose of such meeting was to consider the advisability of dissolving the corporation.

At a meeting on August 23, 1993 of shareholders entitled to vote, a resolution to dissolve the corporation was voted on. The resolution was adopted upon receiving the affirmative vote of the holders of a majority of the shares of the corporation entitled to vote thereon.

☒ There are no "classes" of Stock.

☐ Each class of stock separately voted on and approved the resolution.

Kathleen Hodwin  
PRES., V. PRES. (CIRCLE ONE)

M. (Kensler)  
SEC., ASSIST. SEC. (CIRCLE ONE)

VERIFICATION

STATE OF IDAHO

County of Kootenai

) ss

I, Lou Ann Strohman notary public for and in State of Idaho do hereby certify that on this 9th day of December, 1993, personally appeared before me Kathleen Hodwin, Jeanne M. Arnold who, being by me first duly sworn, declared that they <sup>are</sup> the officers of Kootenai People Pet Program, Inc., that they signed the foregoing document as officers of the corporation, and that the statements therein contained are true.

Lou Ann Strohman  
Notary Public for Idaho  
Residing at: Post Falls, ID.  
My Commission Expires: 11-23-96

LAW SHOP OF NI FORM

Duplicate originals of articles of dissolution shall be delivered to Secretary of State