



ARTICLES OF DISSOLUTION

(General Business and Professional Corporations)

To the Secretary of State of Idaho
Pursuant to Title 30, Chapter 1 and 13, Idaho Code, the
undersigned corporation has elected to dissolve.

FILED/EFFECTIVE

00 MAY -2 AM 8:47

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is: Rockford Bay Resort & Marina, Inc.
2. The date the dissolution was authorized is: December 31, 1999
3. The dissolution was approved by the shareholders as follows:
 - a) The number of shares entitled to vote: 200,000
 - b) The number voting for dissolution: 200,000
 - c) The number voting against dissolution: 0
4. (optional) The dissolution shall be effective on December 31, 1999
(The articles will be effective on the date filed with the Secretary of State, unless a later date is specified.)

Dated: April 28, 2000

Signed: Geraldine A. Hyatt

Its President

(Capacity of signer)

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

g:\corporate\idoc\p66 Received 1/2000

IDAHO SECRETARY OF STATE

05/02/2000 09:00

CK: 2712 CT: 117527 BH: 314208

1 @ 30.00 = 30.00 PROF DISSO # 2

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