ARTICLES OF DISSOLUTION

Pursuant to Title 30, Chapter 1 and 13, Idaho Code, the undersigned corporation has elected to dissolve. STATE OF STATE OF STATE OF STATE OF IDAHO The name of the corporation is: Rock ford Bay Resort & Marina, Inc. OF IDAHO The date the dissolution was authorized is: December 31-, 1999 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: 0 C) The number voting against dissolution: 0		usiness and Profession	
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President (Capacity of signer) IDANO SECRETARY OF STATE ### US/02/2000 09:00 CK: 2712 CT: 117527 BH: 314288		1 3	1 0 38.00 = 38.00 PROF DISSO # :