

State of Idaho

Department of State

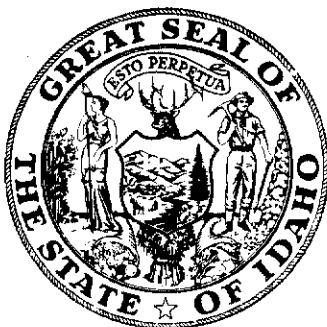
CERTIFICATE OF DISSOLUTION OF

HOTEL MCCALL, INC.
File Number C 87744

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Dissolution of HOTEL MCCALL, INC., duly executed 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: December 4, 1996



Pete T. Cenarrusa
SECRETARY OF STATE

By *Jonny Herold*

ARTICLES OF DISSOLUTION
PURSUANT TO SECTION 30-1-92 OF THE
IDAHO BUSINESS CORPORATION ACT

OF

HOTEL McCALL, INC.

DEC 4 8 47 AM '96
SECRETARY OF STATE
STATE OF IDAHO

PURSUANT TO THE PROVISIONS of Section 30-1-92 of the Idaho Business Corporation Act, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

1. CORPORATION NAME AND ADDRESS: The name and post office address of the corporation is as follows:

Hotel McCall, Inc.
P. O. Box 1745
McCall, Idaho 83638

2. LAST OFFICERS AND DIRECTORS: The names and addresses of the last officers and directors of the corporation are as follows:

NAME AND ADDRESS

OFFICE

Peggy H. Wheatcroft
P. O. Box 1745
McCall, Idaho 83638

President/Treasurer/Director

Robert Christopher Kirk
P. O. Box 846
McCall, Idaho 83638

Vice-President/Secretary/Director

3. NOTICE REQUIREMENTS: All notices required by Idaho Code Section 30-1-87 have been given.

IDAHO SECRETARY OF STATE
DATE 12/04/1996 0900 43703
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CK #: 5471 CUST# 70572
PROF DISSO
1@ 30.00= 30.00

4. PAYMENT OF LIABILITIES: All debts, obligations and liabilities of the corporation have been paid and discharged or adequate provisions have been made therefor.

5. DISTRIBUTION OF ASSETS: All of the remaining property and assets of the corporation have been distributed among the shareholders in proportion to their respective holdings.

6. PENDING SUITS: There are no suits pending against the corporation in any court.

7. The dissolution has received unanimous written consent of the shareholders.

DATED this 2 day of December, 1996.

HOTEL McCALL, INC.

By Peggy H. Wheatcroft president.
Peggy H. Wheatcroft, President

ATTEST:

By Robert Christopher Kirk
Robert Christopher Kirk, Secretary