



ARTICLES OF DISSOLUTION

(General Business and Professional Corporations)

FILED EFFECTIVE

To the Secretary of State of Idaho

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

1. The name of the corporation is: Warm Springs Travel Inc.

2. The date the dissolution was authorized is: 12-31-02

3. The dissolution was approved by the shareholders as follows:

a) The number of shares entitled to vote: 2

b) The number voting for dissolution: 2

c) The number voting against dissolution: 0

4. (optional) The dissolution shall be effective on 1-1-03.

(The articles will be effective on the date filed with the Secretary of State, unless a future date is specified.)

Dated: 1-1-03

Signature: Nanette Cincotta

Typed Name: Nanette Cincotta

Capacity: President

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

g:\corp\corp forms\articles of dissolution_profit.pdf
Revised 1/2001

IDAH0 SECRETARY OF STATE
01/23/2003 05:00
CK: 1259 CT: 166736 BH: 656504
1 @ 30.00 = 30.00 PROF DISSD # 2
1 @ 20.00 = 20.00 CORP SUR # 3

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