

State of Idaho

Department of State

CERTIFICATE OF DISSOLUTION OF

GALENA LODGE, INC.

File Number C 83989

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Dissolution of GALENA LODGE, 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.

Dated: August 9, 1994



Pete T. Cenarrusa
SECRETARY OF STATE

By

[Signature]

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ARTICLES OF DISSOLUTION

PURSUANT TO SECTION 30-1-92, IDAHO CODE

OF

GALENA LODGE, INC.

Pursuant to the provisions of Section 30-1-92, Idaho Code, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

FIRST: The name of the corporation is Galena Lodge, Inc.

SECOND: The names and addresses of the last officers and directors of the corporation and their respective offices are:

Name	Address	Office
Steven Haims	Star Route Ketchum, Idaho 83340	President
Cathie Cassia	Post Office Box 4225 Ketchum, Idaho 83340	Secretary

THIRD: The notice required by Section 30-1-87, Idaho Code, has been given.

FOURTH: All debts, obligations and liabilities of the corporation have been paid and discharged, or adequate provision has been made therefor.

FIFTH: All remaining property and assets of the corporation have been distributed among its shareholders, in accordance with the provisions in the Articles of Incorporation, or if there is no provision then in proportion to their respective interests.

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SIXTH: There are no suits pending against the corporation in any court in respect of which adequate provision has not been made for the satisfaction of any judgment, order or decree which may be entered against it.

SEVENTH: The dissolution of the corporation has received the unanimous written consent of the shareholders.

DATED this 3rd day of August 1994.

GALENA LODGE, INC.

By Steven Haims
STEVEN HAIMS, President

By Cathie Cassia
CATHIE CASSIA, Secretary

STATE OF IDAHO)
) ss.
County of Blaine)

3rd I, Ruby A. Becker notary public, do hereby certify that on this day of August, 1994, personally appeared before me Steven Haims, who, being by me first duly sworn, declared that he is the President of Galena Lodge, Inc., that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.

Ruby A. Becker
Notary Public for Idaho
Residing at: Blaine County
Commision Exp: 2/5/99

STATE OF IDAHO)

) ss.

County of Blaine)

3rd I, Jenifer R Lytle notary public, do hereby certify that on this day of August, 1994, personally appeared before me Cathie Cassia, who, being by me first duly sworn, declared that he is the President of Galena Lodge, Inc., that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.

Jenifer R Lytle
Notary Public for Idaho
Residing at Hailey, ID
Commision Exp: 12/13/2000

