

State of Idaho

Department of State

CERTIFICATE OF DISSOLUTION OF

TRAVEL GUIDE INTERNATIONAL, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Dissolution of TRAVEL GUIDE INTERNATIONAL, 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.

August 14, 1992



Pete T. Cenarrusa
SECRETARY OF STATE

By

Angie Hobbs

ARTICLES OF DISSOLUTION

RECEIVED
SEC. OF STATE

32 AUG 14 AM 8 35

RECEIVED
SEC. OF STATE

32 JUN 1 AM 10 52

TRAVEL GUIDE INTERNATIONAL, INC.

120 E. Mallard Apt. # 101
Boise, Idaho 83706

1992 Directors of Travel Guide International, Inc.:

Cornelius E. O'Keeffe

120 E. Mallard Apt. #101
Boise, Idaho 83706

Sally Rose O'Keeffe

120 E. Mallard Apt. # 101
Boise, Idaho 83706

Maureen Marie Reynolds

1110 E. Bannock
Boise, Idaho 83712

1992 Officers of Travel Guide International, Inc.:

President: Cornelius E. O'Keeffe

120 E. Mallard Apt. #101
Boise, Idaho 83706

Vice President: Maureen Reynolds

1110 E. Bannock
Boise, Idaho 83712

Secretary / Treasurer: Sally Rose O'Keeffe

120 E. Mallard Apt. # 101
Boise, Idaho 83706

A resolution to dissolve Travel Guide International, Inc. was presented to the shareholders at the Stockholders Meeting on February 10, 1992. Following an affirmative vote on this resolution, the resolution was adopted by written consent of the shareholders.

The resolution to dissolve was not mailed to any creditors, as Travel Guide International, Inc. does not have any actual or any potential creditors. All debts, obligations, and liabilities of the corporation have been paid.

The assets of the corporation have been distributed to the shareholders in proportion to their respective rights and interest.

There is no suit pending against this corporation in any court.

Signatures:

President:

Cornelius E. O'Keeffe
Cornelius E. O'Keeffe

Secretary / Treasurer:

Sally Rose O'Keeffe
Sally Rose O'Keeffe

Verification of the Articles of Dissolution:

I verify that the above information on the dissolution of Travel Guide International, Inc. can be sworn to be accurate.

Signed:

Cornelius E. O'Keeffe
Cornelius E. O'Keeffe

VERIFICATION

STATE OF IDAHO)
) SS
COUNTY OF _____)

I, Charlotte A. Cheney, a notary public, do hereby
certify that on this 12th day of August, 19 92,
personally appeared before me Cornelius E. O'Keefe who, being by me
first duly sworn, declared that he is the President of
Travel Guide International, Inc.
that he signed the foregoing document as President of
the corporation, and that the statements therein contained are true.

Charlotte A. Cheney
Notary Public for Idaho
Residing at: Boyle Idaho
My commission expires: 8-7-98