

FILED

DEC 13 PM 2:54
STATE OF IDAHO
**DISSOLUTION OF
LIMITED LIABILITY COMPANY**

To the Secretary of State of Idaho,
Statehouse, Boise, Idaho 83720

Pursuant to Idaho Code §53-642, the limited liability company of
Open Heart Meadow Ranch, LLC does hereby elect to dissolve.

1. The name of the limited liability company is: Open Heart Meadow Ranch, LLC
2. The date the dissolution is authorized: October 1, 1998
3. The dissolution was approved by all members.
4. The dissolution shall be effective on: December 13, 1999

DATED this 1 day of November, 1999.

Sally Parks
Sally Parks, Member

IDAHO SECRETARY OF STATE

12/13/1999 09:00
EX: 16703 CT: 15952 IN: 273339

1 @ 30.00 = 30.00 DISS LLC # 2

W 7733