# State of Idaho

# Department of State

#### CERTIFICATE OF MERGER OR CONSOLIDATION

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Merger of FOXFIRE TRAVEL, INC., an Idaho corporation, into MURDOCK TRAVEL, INC., a Utah corporation, 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 Merger, and attach hereto a duplicate original of the Articles of Merger.

Dated: January 6, 1992



Fite of Cenarrusa

SECRETARY OF STATE

Corporation Clerk

# ARTICLES OF MERGER

MURDOCK TRAVEL, INC. SECRETARY OF STATE OF STATE

Pursuant to the provisions of Idaho Code Annotated, Sections 30-1-75, 77, Murdock Travel, Inc., a Utah Corporation, adopts the following Articles of Merger for the purpose of merging Foxfire Travel, Inc., an Idaho Corporation and wholly owned subsidiary of Murdock Travel, Inc., with and into Murdock Travel, Inc., a Utah Corporation registered and authorized to do business in the State of Idaho.

#### ARTICLE I

# PLAN OF MERGER

The following plan of merger was approved by resolution of the Board of Directors of Murdock Travel, Inc. in the manner prescribed by the Idaho and Utah Business Corporations Act:

1. Merging Subsidiary and Surviving Corporations. Foxfire Travel, Inc., shall be the Merging Subsidiary Corporation and be merged with and into Murdock Travel, Inc., the Surviving Corporation and owner of 100% of all shares of all classes of stock of the Merging Subsidiary Corporation; the separate existence of the Merging Subsidiary Corporation shall cease; the two merging

corporations shall become a single corporation and shall continue to be named "Murdock Travel, Inc." which shall be the Surviving Corporation.

2. Conversion of Shares of Merging Subsidiary. All shares of all classes of stock of the Merging Subsidiary Corporation which are issued and outstanding on the effective date of the statutory merger shall be surrendered and cancelled and no shares of the Surviving Corporation's stock shall be issued in respect thereof. Any shares of any class of stock of the Merging Subsidiary Corporation which are then unissued or held in its treasury shall be cancelled and retired, and no shares of the Surviving Corporation's stock shall be issued in respect thereof.

Each share of the Surviving Corporation's stock which is issued and outstanding or held in its treasury immediately prior to the effective date of the statutory merger shall continue to be one fully paid and nonassessable share of the Surviving Corporation's stock.

# ARTICLE II

# SURVIVING CORPORATION

- 1. Articles of Incorporation/Bylaws. The Articles of Incorporation and Bylaws of the Surviving Corporation shall remain unaffected by this merger.
- 2. Officers and Directors. The directors and officers of the Surviving Corporation, immediately prior to the effective date of the statutory merger, shall remain unchanged by the merger.

#### ARTICLE III

# SHARES OF SUBSIDIARY CORPORATION

The total number of outstanding shares in all classes of stock of the Merging Subsidiary Corporation is 300 shares of voting common stock, of which 300 shares, or 100% are owned by the Surviving Corporation.

Pursuant to Idaho Code Annotated, Section 30-1-75, no vote or approval of the shareholders of either the Merging Subsidiary or the Surviving Corporation is required inasmuch as 100% of the outstanding shares of the Merging Subsidiary Corporation is owned by the Surviving Corporation.

# ARTICLE IV

MAILING OF PLAN OF MERGER TO SHAREHOLDERS OF SUBSIDIARY

A copy of the Plan of Merger of Murdock Travel, Inc. and Foxfire Travel, Inc., as approved by resolution of the Board of Directors of Murdock Travel, Inc. was mailed to all shareholders of record of the Merging Subsidiary Corporation on the 28th day of August, 1991.

# ARTICLE V

# AGREEMENT UNDER 30-1-77(b)

Pursuant to Idaho Code Annotated, Section 30-1-77(b), the Surviving Corporation agrees that it may be served with process in the State of Idaho for the enforcement of any obligation of the Merging Subsidiary Corporation and in any proceeding for the enforcement of the rights of a dissenting shareholder of such

Merging Subsidiary Corporation against the Surviving Corporation. The Surviving Corporation hereby irrevocably appoints the Secretary of State of the State of Idaho as its agent to accept service of process in any such proceeding. Such appointment is expressly limited to such proceedings described in this Article.

The Surviving Corporation agrees that it will promptly pay to any such dissenting shareholders of the Merging Subsidiary Corporation the amount, if any, to which they shall be entitled under provisions of the Idaho Business Corporations Act with respect to the rights of dissenting shareholders.

Dated this 304 day of September, 1991.

MURDOCK TRAVEL, INC.

By: Navall Clester Its: Nice President

Its Secretary

STATE OF UTAH )	
COUNTY OF SALT LAKE )	S.
did say that he is the Vice the statements contained in Travel, Inc. and Foxfire Articles of Merger were corporation, by author	of September, 1991, personally appeared , who, being duly sworn by me, e-President of Murdock Travel, Inc., that n the above Articles of Merger of Murdock Travel, Inc. are true and that said signed by him on behalf of said ity of the corporation, and said acknowledged to me that said corporation
	Rocemany Genmenter
My Commission Expires:	NOTARY PUBLIC Residing at: 5aH Lake CHY
8/20/94	NOTARY PUBLIC
STATE OF UTAH ) :s: COUNTY OF SALT LAKE )	ROSEMARY SCHMERTZ  Murdock Travel  36 South State, 9th Floor Salt Lake City, Utah 84111
that he is the Secretar statements contained in to Travel, Inc. and Foxfire Articles of Merger were corporation, by authority	of September, 1991, personally appeared ne, who, being duly sworn by me, did say by of Murdock Travel, Inc., that the che above Articles of Merger of Murdock Travel, Inc. are true and that said signed by him on behalf of said of the corporation, and said Edwin H. me that said corporation executed the
	NOTARY PUBLIC Salt Lake City
	NOTARY PUBLIC GAH LAKE CHOX
My Commission Evnivos	

NOTARY PUBLIC
ROSEMARY SCHMERTZ
Murdock Travel
36 South State, 9th Floor
Salt Lake City, Utah 84111
My Commission Expires 8/20/94

STATE OF UTAH