



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:

Heritage Retirement Center, Inc.

2. The date the dissolution was authorized is: December 31, 2005

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

a) The number of shares entitled to vote:	<u>10,000</u>
b) The number voting for dissolution:	<u>10,000</u>
c) The number voting against dissolution:	<u>0</u>

4. (optional) The dissolution shall be effective on _____.

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

Dated: 3-27-06

Signature: Harold A. Drake

Typed Name: Harold A. Drake

Capacity: President

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

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Revised 07/2002

IDAHO SECRETARY OF STATE
04/04/2006 05:00
CK: 4875 CT: 4894 BH: 947218
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