

FILED/EFFECTIVE

2002 DEC 23 AM 9:37

STATE OF IDAHO

ARTICLES OF DISSOLUTION

The following articles of dissolution are filed pursuant to section 30-1-1403 of the Idaho Code:

1. The name of the corporation is Burning Tree Ranch, Inc., a corporation formed and validly existing under the Idaho Business Corporation Act.

2. The dissolution of this corporation was authorized by the unanimous written action of the shareholders and directors on December 1, 2002, at which time there were 5,000 shares issued and outstanding, all one class.

3. The affairs of the corporation have been wound up, all creditors have been paid or provided for and the remaining assets distributed to its shareholders.

Dated 12-19-02

Mark S. Chambers
President

IDAHO SECRETARY OF STATE
12/23/2002 05:00
CK: 3299 CT: 68260 BH: 652846
1 @ 30.00 = 30.00 PROF DISSO # 2

C55229