

State of Idaho

Department of State

CERTIFICATE OF DISSOLUTION OF

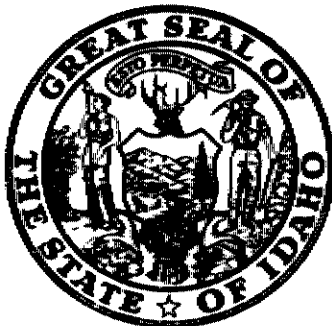
PINE TREE RANCH, INC.

File Number C 47680

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Dissolution of PINE TREE RANCH, INC., duly executed 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.

Dated: April 23, 1996



Pete T. Cenarrusa
SECRETARY OF STATE

By

Shirley J. Clark

**ARTICLES OF DISSOLUTION
OF
PINE TREE RANCH, INC.**

APR 23 4 14 PM '96
**SECRETARY OF STATE
STATE OF IDAHO**

Pursuant to Idaho Code § 30-1-92, Pine Tree Ranch, Inc., an Idaho corporation, does hereby file these Articles of Dissolution and say as follows:

(a) The name of the corporation is Pine Tree Ranch, Inc., and the mailing address is Garden Valley, Idaho 83622.

(b) The names and the addresses of the last officers and directors of the corporation and their respective offices are as follows:

Director:	Peter B. Allen, 1142 Auahi Street No. 2221, Honolulu, Hawaii 96814
Director:	James P. Conger, P.O. Box 62, Sun Valley, Idaho 83353
Director:	David Harshbarger, 2385 Camino Vida Roble #108, Carlsbad, CA, 92009
Director:	Fred McCollum, 838 Seabright Lane, Solano Beach CA 92075
Director:	Bryson Randolph, 5851 Ridge Bend Road, Memphis Tenn. 38119
Director:	Richard Rudolph, P.O. Box 570 Mammoth Lakes, CA, 93546
Director/Secretary:	Richard L. Stone, P.O. Box 1331 Sun Valley, Idaho 83353
Director/President:	Larry Throngard, Pine Tree Ranch, Garden Valley, Idaho 83622

(c) Not less than thirty (30) days prior to the filing of these Articles of Dissolution and following the execution of the written consent of the shareholders to dissolution of the corporation, the corporation has caused notice of its prospective dissolution to be mailed to each of its known actual or known potential creditors in accordance with the requirements of Idaho Code § 30-1-87.

IDAHO SECRETARY OF STATE
DATE 04/23/1996 0900 56931

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(d) All debts, obligations, and liabilities of the corporation have been paid and discharged or adequate provision has been made therefor.

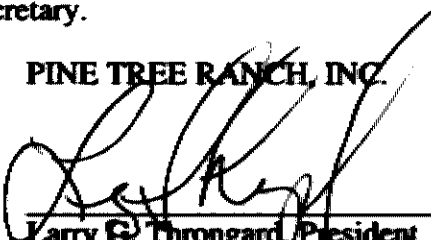
(e) All the remaining property and assets of the corporation have been distributed among the shareholders in proportion to their respective rights and interests.

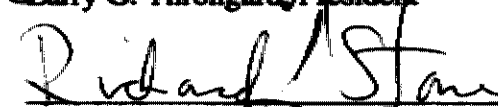
(f) There are no suits pending against the corporation in any court.

(g) The dissolution of the corporation has received the unanimous written consent of the shareholders, pursuant to Idaho Code § 30-1-83.

Executed on behalf of Pine Tree Ranch, Inc., an Idaho corporation, on this 23rd day of April, 1996 by its President and Secretary.

PINE TREE RANCH, INC.



Larry G. Throngard, President


Richard L. Stone, Secretary

STATE OF IDAHO)
County of Ada)ss.

On this 23rd day of April, 1996, before me, the undersigned, a Notary Public in and for said State personally appeared before me Larry G. Throngard and Richard L. Stone, who, being by me first duly sworn, declared that they are the President and Secretary, respectively, of Pine Tree Ranch, Inc., that they signed the foregoing document as President and Secretary of the corporation, and that the statements therein contained are true.

(SEAL)


NOTARY PUBLIC FOR IDAHO
Residing at: Boise, Idaho
My Commission Expires: 8/29/2000