

State of Idaho



CERTIFICATE OF DISSOLUTION OF

CHILLA-VILLA, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that
duplicate originals of Articles of Dissolution of CHILLA-VILLA, INC.

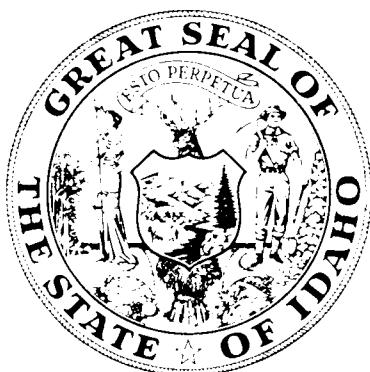
duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have
been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of
Dissolution, and attach hereto a duplicate original of the Articles of Dissolution.

Dated September 12, 19 84.

Pete T. Cenarrusa
SECRETARY OF STATE

Corporation Clerk



CHILLA-VILLA, INC.
135 Elmore
Nampa, Idaho 83651

August 27, 1985

A special meeting of Chilla Villa, Inc. was held August 27, 1984 at 1017 Bench Court, Anchorage, Alaska at 10 a.m.

Present: Board of Directors
Dean E. Salmeier, President
Lola L. Sadler, Secretary

Others
Helen E. Salmeier

Absent:
Charles E. Adams (proxy enclosed)

A discussion was held concerning the re-instatement of Chilla Villa, Inc. Idaho Corporate Law 30-1-92 was reviewed. President Salmeier moved that action be taken as suggest by Diane Walker, Corporate Division, office of Secretary of State, State of Idaho, to adopt a resolution to apply for re-instatement of Chilla Villa, Inc. The vote was unanimous for approval.

A discussion was held concerning the dissolution of ChillaVilla, Inc. (30-1-92). President Salmeier moved that action be taken to dissolve Chilla Villa, Inc. The vote was unanimous for approval.

President Salmeier directed that the following articles of dissolution for Chilla Villa, Inc. be prepared in accordance with 30-1-92 Articles of Dissolution.

30-1-92 Articles of Dissolution

- a) Chilla-Villa, Inc. 135 Elmore, Nampa, Idaho 83651
- b) Dean E. Salmeier, President, P.O. Box 8-229, Anchorage, Alaska, 99508; Charles E. Adams, 313 Bellaire Drive, Fairborn, Ohio 45324; Lola L. Sadler, Secretary, 135 Elmore, Nampa, Idaho 83651.
- c) statement given in body of this letter
- d) all assets of Chilla Villa, Inc to be transferred to a partnership called Chilla Villa with the following ownership: Helen E. Salmeier 89% (eighty nine percent)
P.O. Box 8-229
Anchorage, Alaska 99508
Charles E. Adams 11% (eleven percent)
- e) there are no debts, obligations or liabilities for Chilla Villa, Inc.
- f) there are no pending law suits against Chilla Villa, Inc.
- g) The dissolution has received the unanimous consent of all the stockholders. The Board of Directors has voted unanimously to adopt a resolution of dissolution.

There being no further business to bring before the board,
the meeting was adjourned at 11.30 a.m.

By: Dean E. Salmeier
Dean E. Salmeier, President

Attested Lola L. Sadler
Lola L. Sadler, Secretary

VERIFICATION FORM

STATE OF ALASKA

SS

MUNICIPALITY OF ANCHORAGE

I, MELVA W. KREGSEN, a notary public, do hereby certify that on this 29th day of August, 1984, personally appeared before me Melva W. Kregsen, who being by me first duly sworn, declared that she is the Secretary
of Anchorage Inc., that she signed the foregoing document as Secretary of the corporation, and that the statements therein contained are true.

Melva W. Kregsen
Notary Public for Alaska
Residing at: Anchorage, AK
My commission expires: 3/18/86

(Notarial Seal)