

ORIGINAL

212



ARTICLES OF DISSOLUTION

(General Business and Professional Corporations)

FILED EFFECTIVE

2005 APR 11 AM 9:35
STATE OF IDAHO

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: WALLACE YACHT CLUB, INC.

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

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

a) The number of shares entitled to vote: (3)

b) The number voting for dissolution: (3)

c) The number voting against dissolution: (0)

4. (optional) The dissolution shall be effective on March 31, 2005

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

Dated: April 5, 2005

Signature: Wayne A. Haldi

Typed Name: Wayne A. Haldi

Capacity: Vice President

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

IDAHO SECRETARY OF STATE
04/11/2005 05:00
CK: 3430 CT: 13640 BH: 803805
1 B 30.00 = 30.00 PROF DISSO # 2