

ORIGINAL



ARTICLES OF DISSOLUTION

(General Business and Professional Corporations)

To the Secretary of State of Idaho

Pursuant to Title 30, Chapter 1 and 13, Idaho Code, the undersigned corporation has elected to dissolve.

FILED EFFECTIVE

2005 APR 11 AM 9:36

SECRETARY
STATE OF IDAHO

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, 2005Signature: Wayne A. HaldiTyped Name: Wayne A. HaldiCapacity: Vice President

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

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Revised 1/2001

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

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