

FILED

ARTICLES OF DISSOLUTION

99 NOV -9 AM 9:22

OF

MOUNTAIN MEADOWS DEVELOPMENT, INC.

STATE OF IDAHO

Pursuant to the provisions of Title 30, Chapter 1 and 13, Idaho Code, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

1. The name and address of the corporation is:

Mountain Meadows Development, Inc.
P. O. Box 1946
Sandpoint, ID 83864

2. The names and addresses of the last officers and directors of the corporation were:

Ivan Lippi, Director/President
P. O. Box 926
Sandpoint, ID 83864

George Gauzza, Director/Secretary/Treasurer
2850 Ponder Point Drive
Sandpoint, ID 83864

3. All notices required by Idaho Code §30-1-1402 and §30-1-705 have been given or waived.

4. All debts, obligations and liabilities of the corporation have been paid or discharged.

5. All remaining property and assets of the corporation have been distributed amongst its stockholders in accordance with their respective rights and interests.

6. There are no suits pending against the corporation in any court in respect of which adequate provision has not been made for the satisfaction of any judgment, order or decree which may be entered against it, and there are no criminal proceedings pending against it.

7. The dissolution of Mountain Meadows Development, Inc. is by unanimous consent

IDAHO SECRETARY OF STATE

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of all shareholders and is pursuant to a resolution adopted in the manner required by Idaho Code §30-1-1402.

8. The date the dissolution was authorized was October 28, 1999, with an effective date of dissolution on the date of filing hereof with the Secretary of State of Idaho.

9. From the effective date of this dissolution, the corporation shall not carry on any business except that appropriate to wind up and liquidate its business and affairs pursuant to Idaho Code §30-1-1405.

DATED this 3rd day of November, 1999.

MOUNTAIN MEADOWS DEVELOPMENT, INC.

By: 

IVAN LIPPI, Director, President and 50% Shareholder

By: 

GEORGE GAUZZA, Director, Secretary/Treasurer
and 50% Shareholder