

FILED EFFECTIVE

ARTICLES OF DISSOLUTION
OF
EMPIRE SQUARE CONDOMINIUM ASSOCIATION, INC.
an Idaho Non-Profit Corporation

KNOW ALL MEN BY THESE PRESENTS, that EMPIRE SQUARE CONDOMINIUM ASSOCIATION, INC., an Idaho Non-Profit Corporation, having duly resolved by its Board of Directors, which resolution was ratified by all of its members, to dissolve the Corporation,

NOW, THEREFORE, these ARTICLES OF DISSOLUTION are hereby adopted and as follows:

I.

NAME

The name and the post office address of the Corporation is: EMPIRE SQUARE CONDOMINIUM ASSOCIATION, INC.

II.

On the 30th day of November, 2001, the Board of Directors of EMPIRE SQUARE CONDOMINIUM ASSOCIATION, INC., together with the members thereof, unanimously approved the dissolution of the Corporation.

III.

That there are two outstanding memberships in EMPIRE SQUARE CONDOMINIUM ASSOCIATION, INC., which are entitled to two (2) votes each (four (4) lots, two (2) of which are owned by SCS PROPERTIES, L.L.C. and two (2) of which are owned by NORTH COUNTRY CHAPEL, INC., all of which have voted in favor of the Articles of Dissolution.

IV.

That the entirety of the members have voted in favor of the dissolution of EMPIRE SQUARE CONDOMINIUM ASSOCIATION, INC., and this is a sufficient number to approve the dissolution of EMPIRE SQUARE CONDOMINIUM ASSOCIATION, INC., pursuant to Idaho Code 30-3-111. The effective date of dissolution to be October 15, 2001, or upon filing with the Secretary of State of the State of Idaho, which ever shall be the later.

1-ARTICLES OF DISSOLUTION

IDAH0 SECRETARY OF STATE
09/30/2002 05:00
CK: 1481 CT: 184274 BH: 524323
1 @ 30.00 = 30.00 PROF DISSO # 2

C118789

V.

DISPOSITION OF REMAINING PROPERTY

After payment of all debts incurred by the corporation, the remaining assets, if any, shall be transferred to the City of Post Falls of the State of Idaho.

DATED this 30 day of ~~September~~^{November}, 2001.



DAN MATTERN, DIRECTOR



DONITA MATTERN, DIRECTOR



ROBERT BORGWART, DIRECTOR



CLAYTON JOHNSON, DIRECTOR



ROBERT DAVIS, DIRECTOR

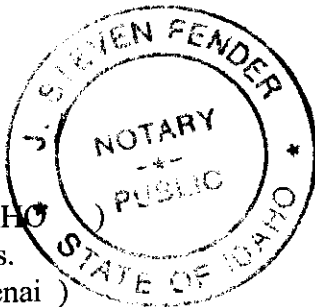


JAMES WILLEMS, DIRECTOR

STATE OF IDAHO)
) ss.
County of Kootenai)

I, the undersigned, a Notary Public, duly commissioned to take acknowledgments in the State of Idaho, do hereby certify that on this day, personally appeared before me, DAN MATTERN, who, being by me first duly sworn on oath declare that he is a Directors of EMPIRE SQUARE CONDOMINIUMS, INC., an Idaho Non-Profit Corporation, that he has signed the foregoing ARTICLES OF DISSOLUTION and that the statements contained therein are true.

SUBSCRIBED AND SWORN TO before me this 30th day of Nov, 2001.

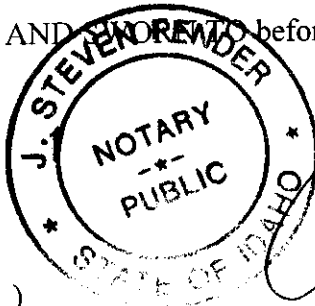


STATE OF IDAHO)
) ss.
County of Kootenai)

J. Steven Fender
NOTARY PUBLIC FOR IDAHO
RESIDING AT:
MY COMMISSION EXPIRES:

I, the undersigned, a Notary Public, duly commissioned to take acknowledgments in the State of Idaho, do hereby certify that on this day, personally appeared before me, DONITA MATTERN, who, being by me first duly sworn on oath declare that she is a Directors of EMPIRE SQUARE CONDOMINIUMS, INC., an Idaho Non-Profit Corporation, that she has signed the foregoing ARTICLES OF DISSOLUTION and that the statements contained therein are true.

SUBSCRIBED AND SWORN TO before me this 30th day of Nov, 2001.

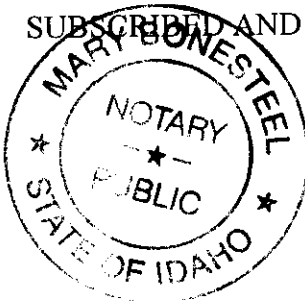


STATE OF IDAHO)
) ss.
County of Kootenai)

J. Steven Fender
NOTARY PUBLIC FOR IDAHO
RESIDING AT:
MY COMMISSION EXPIRES:

I, the undersigned, a Notary Public, duly commissioned to take acknowledgments in the State of Idaho, do hereby certify that on this day, personally appeared before me, ROBERT BORGWART, who, being by me first duly sworn on oath declare that he is a Directors of EMPIRE SQUARE CONDOMINIUMS, INC., an Idaho Non-Profit Corporation, that he has signed the foregoing ARTICLES OF DISSOLUTION and that the statements contained therein are true.

SUBSCRIBED AND SWORN TO before me this 14th day of Dec, 2001.



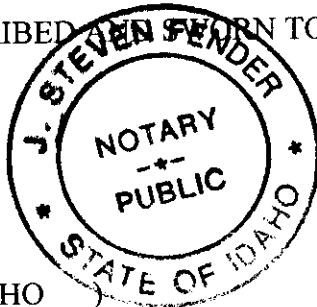
Mary Bonestell
NOTARY PUBLIC FOR IDAHO
RESIDING AT: Rayden Rd
MY COMMISSION EXPIRES: 10/30/07

3-ARTICLES OF DISSOLUTION

STATE OF IDAHO)
) ss.
County of Kootenai)

I, the undersigned, a Notary Public, duly commissioned to take acknowledgments in the State of Idaho, do hereby certify that on this day, personally appeared before me, CLAYTON JOHNSON, who, being by me first duly sworn on oath declare that he is a Directors of EMPIRE SQUARE CONDOMINIUMS, INC., an Idaho Non-Profit Corporation, that he has signed the foregoing ARTICLES OF DISSOLUTION and that the statements contained therein are true.

SUBSCRIBED AND SWORN TO before me this 30th day of Nov, 2001.

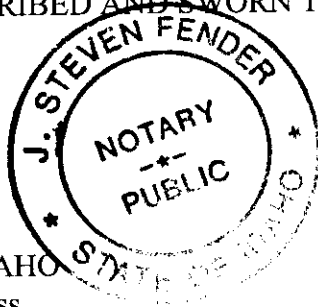


J. Steven Fender
NOTARY PUBLIC FOR IDAHO
RESIDING AT:
MY COMMISSION EXPIRES:

STATE OF IDAHO)
) ss.
County of Kootenai)

I, the undersigned, a Notary Public, duly commissioned to take acknowledgments in the State of Idaho, do hereby certify that on this day, personally appeared before me, ROBERT DAVIS, who, being by me first duly sworn on oath declare that he is a Directors of EMPIRE SQUARE CONDOMINIUMS, INC., an Idaho Non-Profit Corporation, that he has signed the foregoing ARTICLES OF DISSOLUTION and that the statements contained therein are true.

SUBSCRIBED AND SWORN TO before me this 30th day of Nov, 2001.



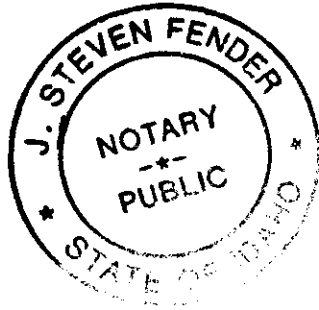
J. Steven Fender
NOTARY PUBLIC FOR IDAHO
RESIDING AT:
MY COMMISSION EXPIRES:

STATE OF IDAHO)
) ss.
County of Kootenai)

I, the undersigned, a Notary Public, duly commissioned to take acknowledgments in the State of Idaho, do hereby certify that on this day, personally appeared before me, JAMES WILLEMS, who, being by me first duly sworn on oath declare that he is a Directors of EMPIRE SQUARE CONDOMINIUMS, INC., an Idaho Non-Profit Corporation, that he has signed the foregoing ARTICLES OF DISSOLUTION and that the statements contained therein are true.

4-ARTICLES OF DISSOLUTION

SUBSCRIBED AND SWORN TO before me this 30th day of Nov, 2001.



[Signature]
NOTARY PUBLIC FOR IDAHO
RESIDING AT:
MY COMMISSION EXPIRES: