

ARTICLES OF DISSOLUTION FILED



To the Secretary of State of Idaho

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

NOV 26 3 48 PM '97

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is: The Plantation Club, Inc.

2. The date the dissolution was authorized is: November 18, 1997

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

a) The number of shares entitled to vote: 1,000

b) The number voting for dissolution: 1,000

c) The number voting against dissolution: 0

4. (optional) The dissolution shall be effective on _____

(If no date is entered it will be effective on the date of filing with the Office of the Secretary of State.)

Customer Acct #:

(if using pre-paid account)

IDAHO SECRETARY OF STATE
Secretary of State use only

11/26/1997 04:10
CK: 20158 CT: 19577 RN: 58956

1 @ 30.00 = 30.00 PROF DISSO

C96285

Revised 7/97
g:\corpforms\Disso.pmf

Dated: November 18, 1997

Signed: *James M. Stanich*
James M. Stanich
Vice President

Its _____
(Capacity of signer)