

212

**ARTICLES OF DISSOLUTION FILED EFFECTIVE**

(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.

2004 JUN 17 AM 8:52

STATE OF IDAHO

1. The name of the corporation is: The Harrison Cruises, Inc.2. The date the dissolution was authorized is: April 28, 2004

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

a) The number of shares entitled to vote: 40b) The number voting for dissolution: 40c) The number voting against dissolution: 04. (optional) The dissolution shall be effective on Filing(The articles will be effective on the date filed with the Secretary of State, unless a future date is specified.)Dated: June 14, 2004Signature: Clarence HaegTyped Name: Clarence HaegCapacity: President

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

IDC 1001/Corp Transmittal of dissolution profile 1001
Revised 1/2001IDAHO SECRETARY OF STATE
06/17/2004 05:00
CK: 4433 CT: 92006 BH: 750055
1 @ 30.00 = 30.00 PROF DISSO # 2

C95330