

State of Idaho

Department of State

CERTIFICATE OF DISSOLUTION OF

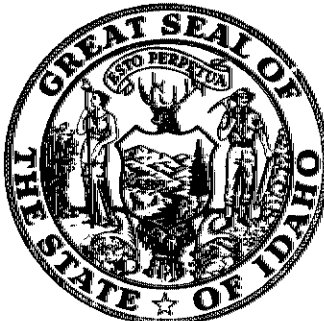
INDIAN HOT SPRINGS INC.

File Number C 95371

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Dissolution of INDIAN HOT SPRINGS INC., duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Dissolution, and attach hereto a duplicate original of the Articles of Dissolution.

Dated: September 19, 1994



Pete T. Cenarrusa
SECRETARY OF STATE

By

[Signature]

SEP 19 9 43 AM '94

INDIAN HOT SPRINGS INC.
BOX 807
CALDWELL, ID 83606

SECRETARY OF STATE

FOLLOWING ARE OFFICERS AND DIRECTORS OF INDIAN HOT SPRINGS
INC.

PRES. JOHNNY L. GOFF 505 S. 18TH PAYETTE, ID 83661
V.P. DALLAS T. GOFF 9983 PAYETTE HTS PAYETTE, ID 83661
SEC. C. NEAL GOFF BOX 807 CALDWELL, ID 83606

THERE ARE NO CREDITORS.
ALL DEBTS, OBLIGATIONS, AND LIABILITIES OF THE CORPORATION
HAVE BEEN PAID AND DISCHARGED.
ALL ASSETS HAVE BEEN DISTRIBUTED AMONG THE SHAREHOLDERS.
THERE ARE NO SUITS PENDING AGAINST THE CORPORATION IN ANY
COURT.
DISSOLUTION IS PURSUANT TO A RESOLUTION TO DISSOLVE ADOPTED
IN THE MANNER REQUIRED BY SECTION 30-1-84, IDAHO CODE.

Neal Goff

NEAL GOFF, SEC.

Dallas T. Goff

V.P.

IDAHO SECRETARY OF STATE
19940919 0900 28947 2
CK #: 1650 CUST# 40620
CORP
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#: C

SEP 19 9 42 AM '94

SECRETARY OF STATE

VERIFICATION

STATE OF IDAHO)
) ss
COUNTY OF CANYON)

I, Kathy Barnes, a notary public, do hereby
certify that on this 15 day of SEPT, 1994,
personally appeared before me C N Goff who, being by
me first duly sworn, declared that he is the SECRETARY
of INDIAN HOT SPRINGS INC, that he
signed the foregoing document as SECRETARY of the
corporation, and that the statements therein contained are true.

Kathy Barnes

Residing at: CALDWELL ID

My commission expires: 1-25-99