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State of Idaho

Department of State

CERTIFICATE OF DISSOLUTION OF

KIMBERLAND MEADOWS CO., INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Dissolution of KIMBERLAND MEADOWS CO., 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.

December 23, 1991



Pete or Cenarrusa

SECRETARY OF STATE

Corporation Clerk

ARTICLES OF DISSOLUTION

OF

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KIMBERLAND MEADOWS CO., INC. 91 DEn 23 fin 8 56

The undersigned hereby certify that:

- The name of the corporation is KIMBERLAND MEADOWS CO., INC. and its post office address is Post Office Box 297, Ketchum, Idaho.
- The names and addresses of the last officers and directors of the corporation and their respective offices are:

NAME	<u>ADDRESS</u>		OFFICES
ROBERT M. BRENNAN	1411 Marsh St., Ste. San Luis Obispo, CA	207 93401	PRESIDENT
MICHAEL W. STALCUP	1411 Marsh St., Ste. San Luis Obispo, CA	207 93401	SECRETARY

- The corporation has given notice of its prospective dissolution as required by Idaho Code §30-1-87.
- The corporation's known debts, obligations liabilities have been actually paid and discharged, or adequate provision has been made therefor.
- All the property and assets of the corporation have been distributed to the shareholders of the corporation in proportion to their respective rights and interests.
- There are no suits pending against the corporation in any court.
- The dissolution has received the unanimous written consent of the shareholders of the corporation.

DATED this 20 day of october.

ROBERT M. BRENNAN

President

MICHAEL W. STALCUP

Secretary

ARTICLES OF DISSOLUTION - Page 1

VERIFICATION

STATE OF IDAHO,) ss. County of Blaine.)

I, ROBERT M. BRENNAN, being first duly sworn on my oath, depose and say:

That I am the PRESIDENT of KIMBERLAND MEADOWS CO., INC.; that I have read the foregoing Articles of Dissolution and know the contents thereof are true and correct.

ROBERT M. BRENNAN

SUBSCRIBED AND SWORN to before me this 19th day of october,

WOLDER OF TO THE OF THE OF TO THE OF TH

Notary/Public for Garlfornia Tx aho Residing at Belleval My Commission Expires 1-12-91

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