

# State of Idaho

## Department of State.

### CERTIFICATE OF DISSOLUTION OF

**THREE CREEKS RANCH, INCORPORATED**

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that  
duplicate originals of Articles of Dissolution of **THREE CREEKS RANCH, INCORPORATED**

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.

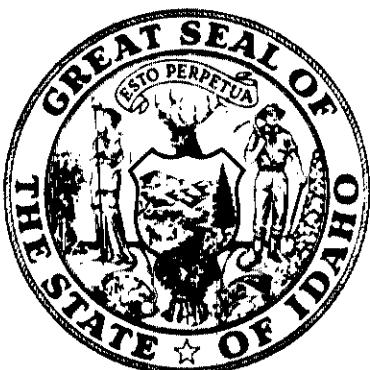
ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of  
Dissolution, and attach hereto a duplicate original of the Articles of Dissolution.

Dated August 12, 19 91.

*Pete T. Cenarrusa*

SECRETARY OF STATE

*Paul T. Clark*  
Corporation Clerk



ORIGINAL

ARTICLES OF DISSOLUTION  
OF  
THREE CREEKS RANCH, INCORPORATED

Pursuant to Section 30-1-92 of the Idaho Business Corporation Act, THREE CREEKS RANCH, INCORPORATED, an Idaho corporation, hereby adopts the following Articles of Dissolution.

1. The name of the corporation is Three Creeks Ranch, Incorporated and the address is Post Office Box 1864, Ketchum, Idaho 83340. The names and addresses of the last officers and directors of the corporation and their respective offices are as follows:

President & Director

James Todd  
875 5th Avenue  
New York, New York 10021

REC'D BY  
SEC. OF STATE  
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Secretary & Director

Peter deLisser  
Post Office 1864  
Ketchum, Idaho 83340

Treasurer & Director

Robert Lieder  
Post Office Box 3609  
Ketchum, Idaho 83340

2. Notice pursuant to Section 30-1-87 of the Idaho Business Corporation Act was given.

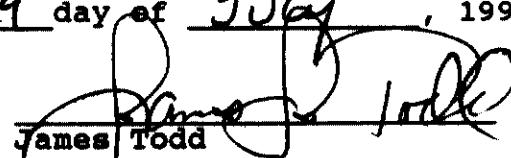
3. All debts, obligations and liabilities of the corporation have been paid, discharged or adequate provision has been made therefor.

4. The remaining property and assets of the corporation have been distributed among the shareholders in proportion to their respective rights and interests in the corporation.

5. There are no suits pending against the corporation at

this time.

IN WITNESS WHEREOF, these Articles of Dissolution have been executed in duplicate this 29 day of July, 1991.

  
James Todd

  
Peter deLisser

Peter deLisser

VERIFICATION

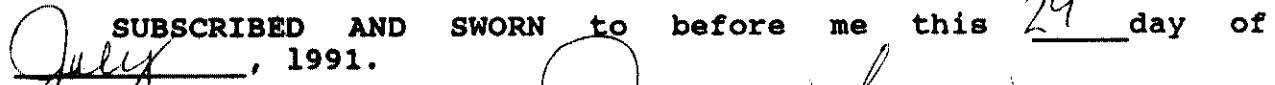
STATE OF IDAHO )  
ss.  
COUNTY OF BLAINE )

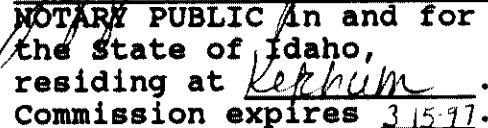
PETER deLISSE, being first duly sworn upon oath, deposes and states:

That I am the Secretary of Three Creeks Ranch, Incorporated in the foregoing Consent To Dissolution By Shareholders; that I have read the same and know the contents thereof, and that the same are true as I verily believe.

DATED this 29 day of July, 1991.

Peter deLisser

  
SUBSCRIBED AND SWORN to before me this 29 day of

  
NOTARY PUBLIC in and for  
the State of Idaho,  
residing at Kephum.  
Commission expires 3/15/91.

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SEC. OF STATE  
91 AUG 12 AM 8 41  
CONSENT TO DISSOLUTION BY SHAREHOLDERS

ORIGINAL

OF

THREE CREEKS RANCH, INCORPORATED

Pursuant to Section 30-1-83 of the Idaho Business Corporation Act, the Shareholders of Three Creeks Ranch, Incorporated, do hereby consent to the dissolution of the corporation. This Consent to Dissolution By Shareholders is being executed by all the shareholders of the corporation.

IN WITNESS WHEREOF, this Consent To Dissolution By Shareholders has been executed this 29 day of July, 1991.

Peter deLisser  
Peter deLisser

Robert Lieder  
Robert Lieder

James Todd  
James Todd

CONSENT TO DISSOLUTION BY SHAREHOLDERS OF  
THREE CREEKS RANCH, INCORPORATED - 1

**VERIFICATION**

STATE OF IDAHO )  
ss.  
COUNTY OF BLAINE )

PETER deLISSER, being first duly sworn upon oath, deposes and states:

That I am the Secretary of Three Creeks Ranch, Incorporated in the foregoing Consent To Dissolution By Shareholders; that I have read the same and know the contents thereof, and that the same are true as I verily believe.

DATED this 29 day of July, 1991.

Peter deLisser  
**Peter deLisser**

SUBSCRIBED AND SWORN to before me this 29 day of  
1991.

NOTARY PUBLIC in and for  
the State of Idaho,  
residing at Ketchum.  
Commission expires 3-15-97.

CONSENT TO DISSOLUTION BY SHAREHOLDERS OF  
THREE CREEKS RANCH, INCORPORATED - 2