

DISSOLUTION OF CORPORATION CERTIFICATE

97 AUG 18 AM 8:46
STATE OF IDAHO

We, the President and Secretary of BINGO CORPORATION, INC., in accordance with the requirements of the Corporation Laws of the State of Idaho and in order to obtain the dissolution of said Corporation, as provided by said Law,

DO HEREBY CERTIFY AS FOLLOWS:

The date of incorporation of Bingo Corporation, Inc. was November 8, 1991, the registered office of Bingo Corporation, Inc. in the State of Idaho is at 960 Broadway Ave., Ste. 450, Boise, Idaho 83706, and the resident agent thereof, upon whom process against this Corporation may be served, is A. J. Berry and Jack J. Winderl at 960 Broadway Ave., Ste. 450, Boise, Idaho 83706.

The dissolution of said Corporation has been duly authorized in accordance with the provisions of Section 30-1-1401 of the 1997 Idaho Business Corporation Act. None of the corporation's shares have been issued; no debt of the corporation remains unpaid; a majority of the incorporators or initial directors have authorized this dissolution.

The following is a list of the names and residence addresses of the officers of the Corporation:

Arthur J. Berry, President	960 Broadway Ave., Ste. 450, Boise, Idaho 83706
Jack J. Winderl, Secretary	960 Broadway Ave., Ste. 450, Boise, Idaho 83706

The following is a list of the names and residence addresses of the directors of the Corporation:

(Same as officers)

Dated this 15 day of Aug, 1997.


Arthur J. Berry, President


Jack J. Winderl, Secretary

IDAHO SECRETARY OF STATE

08/15/1997 09:00

CL: 18164 - CT: 77991 - DI: 38501

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Notary:
Kikki Harrington
Commission expires
6/9/01