



ARTICLES OF DISSOLUTION

(General Business and Professional Corporations)

08 JUN 24 AM 11:29

To the Secretary of State of Idaho
Pursuant to Title 30, Chapter 1 and 13, Idaho Code, the
undersigned corporation has elected to dissolve.

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

THOUSAND SPRINGS RESORT, INC.

2. The date the dissolution was authorized is: DECEMBER 31, 2007

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

- a) The number of shares entitled to vote: 100
- b) The number voting for dissolution: 100
- c) The number voting against dissolution:

4. (optional) The dissolution shall be effective on _____.

(The articles will be effective on the date filed with the Secretary of State, unless a future date is specified.)

Dated: 6-17-08

Signature: Margaret Sligar

Typed Name: MARGARET SLIGAR

Capacity: VICE PRESIDENT

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

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Revised 07/2002

IDAHO SECRETARY OF STATE
06/24/2008 05:00
CK: 2285 CT: 44531 BH: 1121318
1 @ 30.00 = 30.00 PROF DISSO # 2
1 @ 20.00 = 20.00 EXPEDITE C # 3

Web Form

C84745