

ARTICLES OF DISSOLUTION OF
THE RIVER OF NO RETURN FOUNDATION, INC.

FILED

Pursuant to that certain Resolution of the Board of Directors of The River of No Return Foundation, Inc., dated December 20, 1999, the undersigned is authorized to submit the following Articles of Dissolution for the corporation:

1. **NAME OF THE CORPORATION:** The River of No Return Foundation, Inc.;
2. **THE DATE DISSOLUTION WAS AUTHORIZED:** December 15, 1999;
3. **BOARD APPROVAL OF DISSOLUTION:** Dissolution of the corporation was approved by unanimous Resolution of the Board of Directors on December 20, 1999;
4. **MEMBERSHIP APPROVAL:** The corporation does not have members and, therefore, does not require membership approval.

DATED this 21st day of December, 1999.



CUTLER UMBACH, President

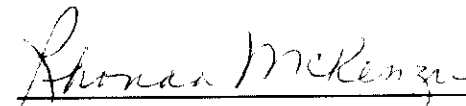
STATE OF IDAHO,)
 (ss.
County of Valley.)

On this 21st day of December, 1999, before me, Rhonda McKenzie, a Notary Public in and for said State, personally appeared CUTLER UMBACH, known or identified to me to be the President of the corporation that executed the instrument or the person who executed the instrument on behalf of said corporation, and acknowledged to me that such corporation executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, the day and year in this certificate first above written.



Articles of Dissolution



NOTARY PUBLIC FOR IDAHO

Residing at: MCCALL

My Commission Expires: 5-31-2000

IDAHO SECRETARY OF STATE

12/28/1999 09:00
CX: 11351 CT: 5652 BH: 276903

1 @ 30.00 = 30.00 NON PR DIS # 3

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