

**ARTICLES OF DISSOLUTION
OF
HOLIDAY SHORES MARINA, INC.**

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STATE OF IDAHO
FILED

Pursuant to the provisions of Title 30, Chapter 1 and 13, Idaho Code, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

1. The name and address of the corporation is:

Holiday Shores Marina, Inc.
P. O. Box 48
Hope, Idaho 83836

2. The names and addresses of the last officers and directors of the corporation were:

Howard N. Knott, Director/President
P. O. Box 47
Hope, ID 83836

Barbara H. Kassel, Director/Secretary/Treasurer
P. O. Box 68
Hope, ID 83836

3. All notices required by Idaho Code §30-1-1402 and §30-1-705 have been given or waived.

4. All debts, obligations and liabilities of the corporation have been paid or discharged.

5. All remaining property and assets of the corporation have been distributed amongst its stockholders in accordance with their respective rights and interests.

6. There are no suits pending against the corporation in any court in respect of which adequate provision has not been made for the satisfaction of any judgment, order or decree which may be entered against it, and there are no criminal proceedings pending against it.

7. The dissolution of Holiday Shores Marina, Inc. is by unanimous consent of all

IDAHO SECRETARY OF STATE

11/12/1999 09:00
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ARTICLES OF DISSOLUTION -1-

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shareholders and is pursuant to a resolution adopted in the manner required by Idaho Code §30-1-1402.

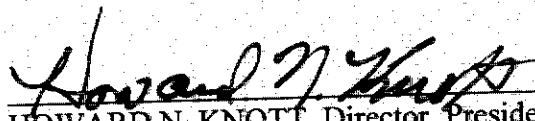
8. The date the dissolution was authorized was May 20, 1999, with an effective date of dissolution on the date of filing hereof with the Secretary of State of Idaho.

9. From the effective date of this dissolution, the corporation shall not carry on any business except that appropriate to wind up and liquidate its business and affairs pursuant to Idaho Code §30-1-1405.

DATED this ____ day of November, 1999.

HOLIDAY SHORES MARINA, INC.

By:



HOWARD N. KNOTT, Director, President and
50% Shareholder

By:



BARBARA H. KASSEL, Director, Secretary/Treasurer
and 50% Shareholder