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Utah Div. Of Corp. & Comm. Code

# ARTICLES OF DISSOLUTION
# OF
# SECOND NATURE WILDERNESS PROGRAM LIMITED LIABILITY COMPANY

These Articles of Dissolution of Second Nature Wilderness Program Limited Liability Company, a Utah limited liability company (the "Company"), are executed this 29th day of July, 2005, as follows:

**FIRST:** The name of the Company is Second Nature Wilderness Program Limited Liability Company.

**SECOND:** The address to which service of process may be mailed pursuant to Section 48-2c-308 of the Utah Revised Limited Liability Company Act is: 382 W. Main Street, Duchesne, Utah 84021.

**THIRD:** The effective date of the dissolution is the 29th day of July, 2005.

**FOURTH:** The event causing the dissolution is the unanimous consent of the Company's members and managers.

**FIFTH**: The dissolution occurred by written agreement of all of the members and managers of the Company.

EXECUTED as of the day and year above written.

**SECOND NATURE WILDERNESS PROGRAM LIMITED LIABILITY COMPANY:**

By: _____

Name: Cheryl Keen

Title: Executive Director

State of Utah
Department of Commerce
Division of Corporations and Commercial Code
I hereby certified that the foregoing has been filed and approved on this 8 day of AUG 2005 In this office of this division and hereby issue this Certificate of thereof.

Examiner _____ Date 8/8/2005

Kathy Berg
Division Director

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