

1140205

FILED
In the office of the Secretary of State
of the State of California

D452114

AUG 18 1993

CERTIFICATE OF DISSOLUTION

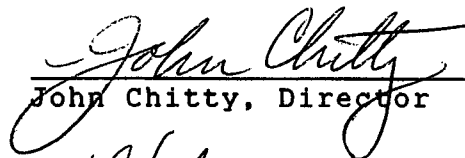
March Fong Eu
MARCH FONG EU, Secretary of State

Corporation Number: D-1140205

John Chitty and Bob Kline certify that:

1. They constitute a majority of the directors now in office of Murrieta Hot Springs Resort, Incorporated, a California corporation.
2. The corporation has been completely wound up.
3. The corporation's known debts and liabilities have been adequately provided for by their assumption by:
Murrieta Foundation
39648 Old Spring Road
Murrieta, CA 92563
4. The known assets have been distributed to the persons entitled thereto.
5. A person or corporation assumes the tax liability, if any, of the dissolving corporation as security for the issuance of a tax clearance certificate from the Franchise Tax Board and is responsible for additional corporate taxes, if any, that are assessed and that become due after the date of the assumption of the tax liability.
6. The election to dissolve was made by the vote of all the outstanding shares.
7. The corporation is dissolved.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

Date: 8/13/93
John Chitty, Director
Bob Kline, Director