



The State of Texas

SECRETARY OF STATE

IT IS HEREBY CERTIFIED that the attached is a true and correct copy of the following described document on file in this office:

INDIAN LAKE, INC.
FILE NO. 297003-00

ARTICLES OF INCORPORATION

DECEMBER 23, 1985



IN TESTIMONY WHEREOF, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on May 11, 2000.

Elton Bomer
Secretary of State

DAE

FILED
In the Office of the
Secretary of State of Texas
INSTRUCTIONS ON BACK
DEC 23 1985

ARTICLES OF DISSOLUTION

Clerk IV-N
Corporations Section

Pursuant to the provisions of Article 6.06 of the Texas Business Corporation Act, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving:

1. The name of the Corporation is INDIAN LAKE, INC.

2. The names and respective addresses of its officers are:

NAME	OFFICE	ADDRESS
<u>W. C. Hammer</u>	<u>President, Treas.</u>	<u>7475 Skillman #103D, Dallas, TX 75231</u>
<u>Melen Hammer</u>	<u>Secretary</u>	<u>7475 Skillman #103D, Dallas, TX 75231</u>

3. The names and respective addresses of its directors are:

NAME	ADDRESS
<u>W. C. Hammer</u>	<u>7475 Skillman, Suite 103D, Dallas, TX 75231</u>

4. (Check and complete either A or B below)

A. A written consent to Dissolve, A COPY OF WHICH IS ATTACHED, has been signed by all shareholders of the corporation, or in their behalf by their duly authorized attorney.

B. A resolution to Dissolve, A COPY OF WHICH IS ATTACHED, was adopted by the shareholders of the corporation on the _____ day of _____, 19 ____ . The number of shares outstanding, entitled to vote, and voting for and against were:

CLASS	OUTSTANDING AND ENTITLED TO VOTE	TOTAL VOTED FOR	TOTAL VOTED AGAINST
_____	_____	_____	_____

5. (Check either Statement A or Statement B below)

A. All debts, obligations and liabilities of the corporation have been paid, discharged, or adequate provision has been made therefor.

B. The corporation's property and assets are not sufficient to satisfy and discharge all its liabilities and obligations, and all property and assets have been applied so far as they would go to the payment thereof in a just and equitable manner and no property or assets remain available for distribution among its shareholders.

6. (Check either Statement A or Statement B below)

A. All remaining property and assets of the corporation have been distributed among its shareholders in accordance with their respective rights and interests.

B. No property remains for distribution to shareholders after applying it as far as it would go to the just and equitable payment of the liabilities and obligation of the corporation.

7. (Check either Statement A or Statement B below)

A. There are no suits pending against the corporation in any court.

B. Adequate provision has been made for the satisfaction of any judgment, order, or decree which may be entered against it in any pending suit.

Dated this the 20th day of December, 19 85

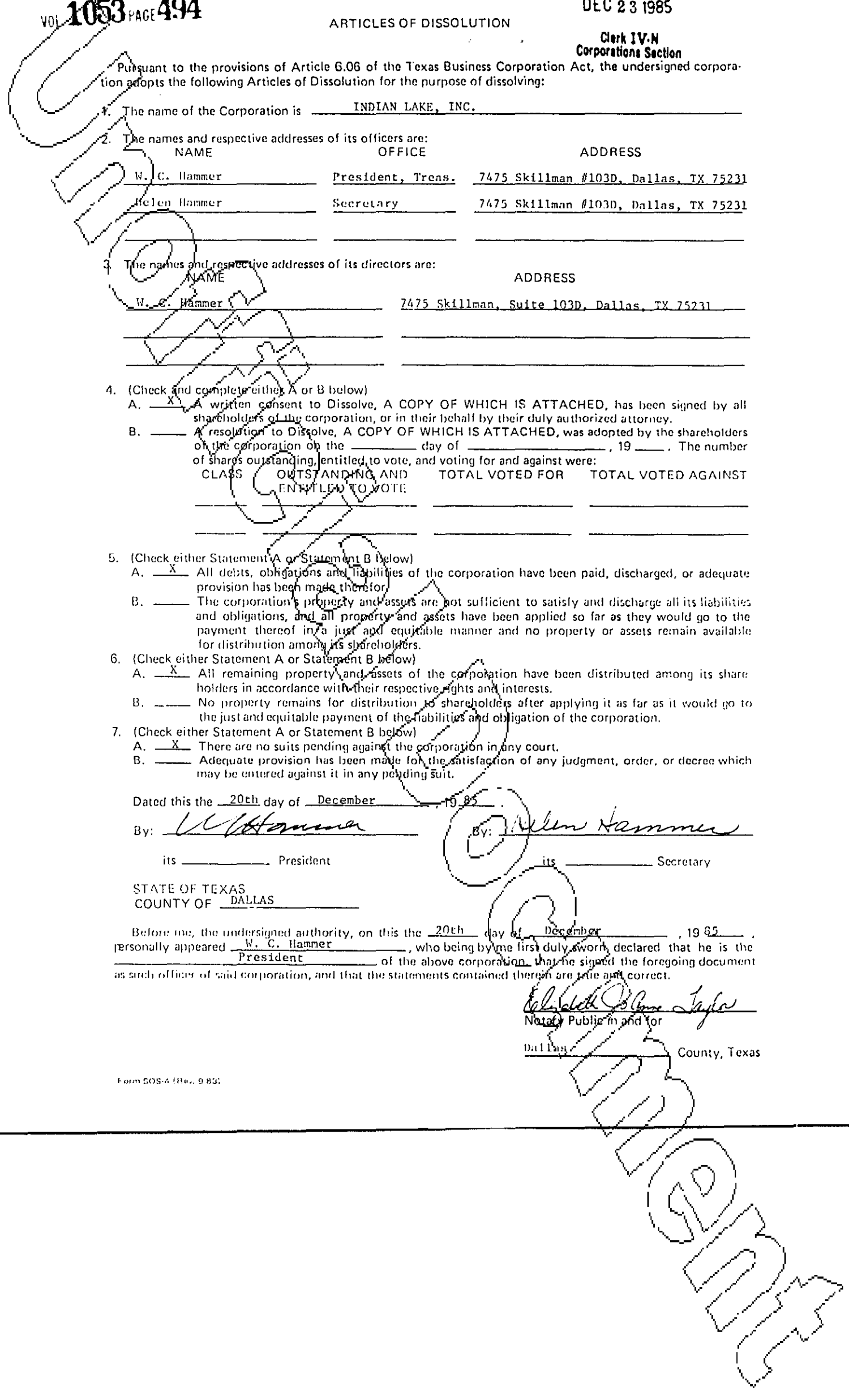
By: W. C. Hammer
its _____ President

By: Melen Hammer
its _____ Secretary

STATE OF TEXAS
COUNTY OF DALLAS

Before me, the undersigned authority, on this the 20th day of December, 19 85, personally appeared W. C. Hammer, who being by me first duly sworn, declared that he is the President of the above corporation, that he signed the foregoing document as such officer of said corporation, and that the statements contained therein are true and correct.

Elizabeth Blaine Taylor
Notary Public in and for
Dallas County, Texas



CONSENT OF SHAREHOLDER TO DISSOLUTION

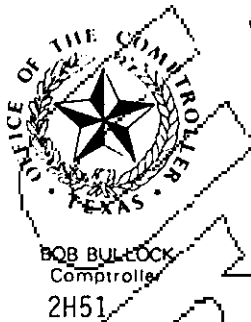
The undersigned, being the holder of all outstanding shares of Indian Lake, Inc., do hereby consent to the voluntary dissolution of said corporation and do authorize the president or a vice president and the secretary or an assistant secretary of said corporation to execute and file duplicate originals of articles of dissolution with the Secretary of State of Texas.

Dated this the 20th day of December, 1985.


W. C. Hammer

UNOFFICIAL DOCUMENT

00034701454



COMPTROLLER OF PUBLIC ACCOUNTS
STATE OF TEXAS
AUSTIN, 78774

THE STATE OF TEXAS |
COUNTY OF TRAVIS |

I, Bob Bullock, Comptroller of Public Accounts of the State of Texas,
DO HEREBY CERTIFY that according to the records of this office
Indian Lake Inc.

is, as of this date, in good standing with this office, for the purpose
of dissolution, merger or withdrawal having filed the required franchise
tax reports and having paid the franchise tax computed to be due
thereunder through 04-30-86.

GIVEN UNDER MY HAND AND SEAL
OF OFFICE in the City of
Austin, this 17th day of
December , 1985 A.D.

Comptroller of Public Accounts

FILED AND RECORDED

2000 JUN 01 03:29 PM 200007535
Shirley Wilhelm
COUNTY CLERK
BASTROP COUNTY, TEXAS

By