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ARTICLES OF DISSOLUTION

(General Business and Professional Corporations)

To the Secretary of State of Idaho
Pursuant to Title 30, Chapter 1 and 13, Idaho Code, the
undersigned corporation has elected to dissolve.

FILED/EFFECTIVE

01 NOV -7 11:06:44

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is: F And D Cattle Company, Inc.

2. The date the dissolution was authorized is: October 30, 2001

3. The dissolution was approved by the shareholders as follows:

a) The number of shares entitled to vote: 1000

b) The number voting for dissolution: 1000

c) The number voting against dissolution: 0

4. (optional) The dissolution shall be effective on November 30, 2001

(The articles will be effective on the date filed with the Secretary of State, unless a future date is specified.)

Dated: 11-01-01

Signature: Francis M. Hight

Typed Name: Francis M. Hight

Capacity: President

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

Photocopy Kiosk: arts of dissolution (print) 10/25
 Revised 11/2001

IDHO SECRETARY OF STATE
 11/07/2001 05:00
 CK: 5683 CT: 21999 BH: 428264
 1 @ 30.00 = 30.00 PROF DISSO # 2

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