

ARTICLES OF DISSOLUTION
OF
MCDANIEL FARMS, INC.

FILED

99 JUL 12 AM 11:27

STATE OF IDAHO

In order to voluntarily dissolve under Idaho Code §30-1-1403, the McDaniel Farms, Inc. files this Articles of Dissolution:

1. CORPORATION NAME:: The name of the corporation is as follows:

MCDANIEL FARMS, INC.

2. DATE OF AUTHORIZATION: Dissolution of the Corporation was approved by the shareholders and directors of the Corporation on FEB 20, 1999.

3. APPROVAL BY SHAREHOLDERS: The number of shareholder votes entitled to be cast on the proposal to dissolve was 5025, and all 5025 votes were cast in favor of dissolution. This number of votes is sufficient to approve dissolution pursuant to I.C. § 30-1-1402.

McDaniel Farms, Inc.

By: George Z. McDaniel
George Z. McDaniel, President

ATTEST:

Karen J. Joly
Secretary

E:\CLIENTS\McDaniel, George\McDaniel Farms, Inc liquidation & Exchange\2.e Article of Dissolution.wpd

IDAHO SECRETARY OF STATE

07/12/1999 09:00
CK: 2860 CT: 70674 IN: 837005

1 @ 20.00 = 20.00 PROF 01000 0 2