

FILED



ARTICLES OF DISSOLUTION

(General Business and Professional Corporations) 08 OCT 22 AM 9:04

To the Secretary of State of Idaho

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

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

BAR 11 CATTLE CO

2. The date the dissolution was authorized is: DECEMBER 30, 2008

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

| | |
|---|-----|
| a) The number of shares entitled to vote: | 320 |
| b) The number voting for dissolution: | 320 |
| c) The number voting against dissolution: | 0 |

4. (optional) The dissolution shall be effective on 12/31/08

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

Dated: 10-21-08

Signature: Betty Emmons

Typed Name: BETTY EMMONS

Capacity: PRESIDENT

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

g:\corp\corp forms\articles of dissolution_profit.pdf
Revised 07/2002

@40964

IDAHO SECRETARY OF STATE
10/22/2008 05:00
CK: 241 CT: 230789 BH: 1141249
1 @ 30.00 = 30.00 PROF DISSD # 2

Web Form