

State of Idaho



CERTIFICATE OF DISSOLUTION OF

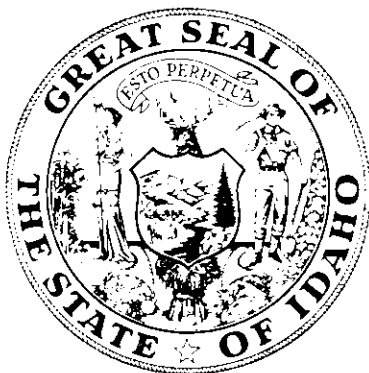
PEND OREILLE CHEESE CO. INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Dissolution of PEND OREILLE CHEESE CO. INC.

duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Dissolution, and attach hereto a duplicate original of the Articles of Dissolution.

Dated July 27, 19 89.



A handwritten signature in cursive script, reading "Pete T. Cenarrusa".

SECRETARY OF STATE

Corporation Clerk

REC'D
SEC. OF STATE
39 JUL 20 PM 9 05

39 JUL 27 PM 9 30

ARTICLES OF DISSOLUTION

Executed by the undersigned, natural persons of legal age, for the purpose of dissolving an Idaho corporation under I.C., Title 30, Chapter 1.

ARTICLE I

NAME: The name of the corporation is PEND OREILLE CHEESE CO. INC.

ADDRESS: The address of the corporation is 125 So. 2nd Avenue, Sandpoint, Idaho 83864.

ARTICLE II

OFFICERS: The names and addresses of the officers are:

<u>Name</u>	<u>Address</u>
William R. Beyer, Sr., President	P.O. Box 518 Sandpoint, Idaho 83864
Robert G. Steele, Secretary	P.O. Box 7733 Missoula, Montana 59807

DIRECTORS: The names and addresses of the directors are:

<u>Name</u>	<u>Address</u>
Patricia L. Sletager	616 Ruth St Sandpoint, Idaho 83864
Bernard A. Beyer	516 Marion Sandpoint, Idaho 83864
William R. Beyer, Sr.	P.O. Box 518 Sandpoint, Idaho 83864

ARTICLE III

NOTICE: The notice required by Section 30-1-87, Idaho Code, was given.

ARTICLE IV

DEBTS, OBLIGATIONS AND LIABILITIES: All debts, obligations and liabilities of the corporation have been paid.

ARTICLE V

PROPERTY AND ASSETS: All the remaining property and assets of the corporation have been distributed to the sole shareholder in accordance with his rights and interests.

ARTICLE VI

SUITS PENDING: There are no suits pending against the corporation in any Court.

Signed:

William R. Beyer, Pres.
WILLIAM R. BEYER, President

Robert G. Steele
ROBERT G. STEELE, Secretary

Verified:

William R. Beyer, Pres.
WILLIAM R. BEYER, President

Subscribed and sworn to before me, this 15 day
of July, 1989, A.D.

David C. Lovejoy
NOTARY PUBLIC for
State of Idaho
Residing at Sandpoint, Idaho

My commission expires:

1991

RECEIVED
SECRET
39 JUL 27 87 9 30

STATE OF IDAHO
COUNTY OF BONNER

I, David C. Lovejoy, a notary public, do hereby certify that on this 15th day of July, 1989, personally appeared before me William R. Beyer, who, being by me first duly sworn, declared that he is the President of FEND ORVILLE CHEESE CO. INC. , that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.

David C. Lovejoy
Notary Public for Idaho
Residing at: Sandpoint
My Commission Expires: FEB. 1991