

State of Idaho

Department of State

CERTIFICATE OF DISSOLUTION OF

ERB LIVESTOCK COMPANY

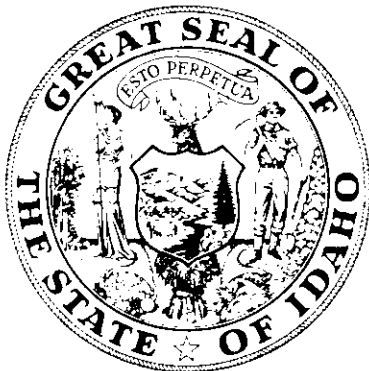
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Dissolution of _____

ERB LIVESTOCK COMPANY

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 _____ *October 15* , 19 *84* .



Pete T. Cenarrusa

SECRETARY OF STATE

[Signature]

Corporation Clerk

ARTICLES OF DISSOLUTION
OF
ERB LIVESTOCK COMPANY,
an Idaho Corporation

Pursuant to the provisions of the laws of the State of Idaho the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

FIRST: The name and address of the corporation is ERB LIVESTOCK COMPANY, P. O. Box 1138, Idaho Falls, Idaho 83401.

SECOND: The names and respective addresses of the last officers and directors of the corporation and their respective offices are:

<u>Directors</u>	<u>Office</u>	<u>Address</u>
John Erb	President	555 Skyline Drive Dillon, MT 59725
Phyllis Erb	Secretary	555 Skyline Drive Dillon, MT 59725
Calvin Erb	Vice-Pres.	1125 Blacktail Rd Dillon, MT 59725
Shanna Payne	Treasurer	P. O. Box 609 Diamond Springs, CA 95619

THIRD: That notice required by Section 30-1-87, Idaho Code, was given to each known actual or known potential creditor not less than thirty (30) days prior to the date hereof.

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

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

SIXTH: There are no suits pending against the corporation in any Court in respect of which adequate provision has not been made for the satisfaction of any judgment, order or decree which may be entered against it.

SEVENTH: The dissolution has received the unanimous consent of the shareholders of the corporation.

Dated October 11, 1984.

ERB LIVESTOCK COMPANY

By John Erb
John Erb - President

and

Phyllis Erb
Phyllis Erb - Secretary

STATE OF MONTANA)
County of Beaverhead) ^{ss}

JOHN ERB, being first duly sworn, upon oath deposes and says: That he is the President of ERB LIVESTOCK COMPANY, an Idaho corporation, and that he executed the foregoing Articles of Dissolution for and on behalf of said corporation; that he knows the contents thereof and the same is true of his own knowledge.

John Erb
John Erb

Subscribed and sworn to before me this 11th day of October, 1984.

Gene M. Davis
Notary Public for State of Montana
Residing at Dillon, Montana
My commission expires June 24, 1985