



# 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.

1. The name of the corporation is:

MONTPELIER FOOD CORPORATION

2. The date the dissolution was authorized is: December 1, 2005

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

- a) The number of shares entitled to vote: 50
- b) The number voting for dissolution: 50
- c) The number voting against dissolution: 0

4. (optional) The dissolution shall be effective on December 1, 2005.

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

Dated: December 1, 2005

Signature:

Typed Name: Terry W. Rogers

Capacity: Vice President

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

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

Web Form

IDAHO SECRETARY OF STATE  
12/12/2005 05:00  
CK: 10769 CT: 194896 BH: 926321  
1 @ 30.00 = 30.00 PROF DISSO # 2

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