



ARTICLES OF DISSOLUTION

(General Business and Professional Corporations) 09 NOV 10 AM 10:33

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:

Springs Dairy, Inc.

2. The date the dissolution was authorized is:

11-9-09

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

- a) The number of shares entitled to vote: 10,000
- b) The number of shares voting for dissolution: 10,000
- c) The number of shares voting against dissolution: 0

4. (optional) The dissolution shall be effective on _____.

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

Dated:

11-9-09

Signature:

Jack S. Davis

Typed Name:

Jack S. Davis

Capacity: President

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

g:\corp\corp form\articles of dissolution_profil.pdf
Revised 07/2009

IDAHO SECRETARY OF STATE
11/10/2009 05:00
CK: 7051 CT: 88795 BH: 1194806
1 @ 30.00 = 30.00 PROF DISSO # 3

Web Form

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