



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.

09 OCT 16 AM 8:09

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

LIBERTY BIODIESEL INC.

2. The date the dissolution was authorized is: October 01, 2009

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

- a) The number of shares entitled to vote: 1,000
b) The number of shares voting for dissolution: 1,000
c) The number of shares voting against dissolution: 0

4. (optional) The dissolution shall be effective on 10/31/2009.

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

Dated: 10-14-09

Signature: Karen Henry

Typed Name: Karen Henry

Capacity: President

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

g:\corp\corp forms\articles of dissolution_form1.pdf
Revised 07/2009

IDAHO SECRETARY OF STATE
10/16/2009 05:00
CK: 1275 CT: 193229 BH: 1191400
1 @ 30.00 = 30.00 PROF DISSO # 2

Web Form

C1163031

FILED