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ARTICLES OF DISSOLUTION

SECRETARY OF STATE
STATE OF IDAHO

Pursuant to Idaho Code, Section 30-3-112, HD & SS, LTD., and Idaho Nonprofit Corporation, which filed its Articles of Incorporation on June 5, 1998, by its president, Byron Johnson, hereby sets forth its Articles of Dissolution, as follows:

1. The name of this corporation is HD & SS, LTD.
2. The dissolution of this corporation was authorized by its board of directors by a consent of all the present members of the board, pursuant to Idaho Code, Section 30-3-75, a copy of which consent, bearing the signatures of all members of the board and the date upon which each signed this consent, is attached hereto and by reference incorporated herein. By this consent, dissolution was authorized when the last director signed it on September 5, 2009. The corporation does not have members and no approval of dissolution by some person or persons other than members, the board or the incorporators is required pursuant to Idaho Code, Section 30-3-111(c).

Dated: September 8, 2009


Byron Johnson, President

IDAHO SECRETARY OF STATE
09/08/2009 05:00
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HD & SS, LTD.

**CONSENT OF BOARD OF DIRECTORS
TO DISSOLUTION**

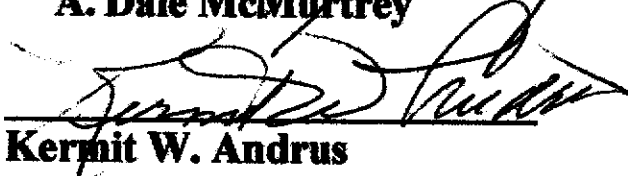
We, the undersigned, being all the members of the Board of Directors of HD & SS, LTD., pursuant to Idaho Code, Section 30-~~1-001~~³⁻¹¹¹, do hereby consent to the dissolution of this corporation, under the provisions of Idaho Code, Section 30-3-111(1)(a), with the understanding that upon the effectiveness of this dissolution, the corporation's assets shall be distributed to The Poachers' Club, Inc., an Idaho nonprofit corporation, as provided in Article 7 of the Articles of Incorporation of HD & SS, LTD., dated June 5, 1998.


H. David Croft

Dated: 8/15/09


A. Dale McMurtrey

Dated: 8/8/09


Kermit W. Andrus

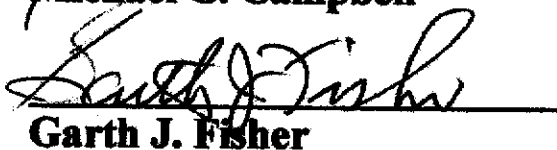
Dated: 8/8/09


Charles J. Yerrington

Dated: 8/8/09


Michael C. Campbell

Dated: 9/5/09


Garth J. Fisher

Dated: 8-15-09


Byron Johnson, President

Dated: 8/8/09