

31402

# State of Idaho

## Department of State

### CERTIFICATE OF DISSOLUTION OF

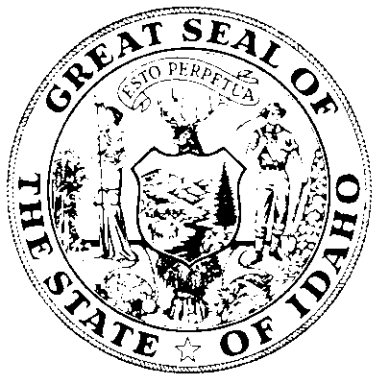
HOWE FARMS INCORPORATED

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

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 January 9, 19 92.



*Pete T. Cenarrusa*  
SECRETARY OF STATE

*[Signature]*  
Corporation Clerk

ARTICLES OF DISSOLUTION

HOWE FARMS INCORPORATED

COMES NOW, Howe Farms, Inc., an Idaho corporation, and pursuant to Idaho Code Section 30-1-92 makes and executes a duplicate of these Articles of Dissolution as follows:

1. The name of the corporation is Howe Farms/<sup>Incorporated</sup> and its address is Route 4, P.O. Box 5624, Bonners Ferry, Idaho 83805.

2. The names and addresses of the last officers and directors of the corporation and their respective offices are set forth as follows:

- a. Terry P. Howe  
Route 4, Box 5624  
Bonners Ferry, Idaho 83805  
PRESIDENT and DIRECTOR
- b. Susan C. Howe  
Route 4, Box 5624  
Bonners Ferry, Idaho 83805  
DIRECTOR
- c. Thomas M. Iverson  
HCR 61, Box 129  
Bonners Ferry, Idaho 83805  
DIRECTOR and SECRETARY TREASURER
- d. Tracy Howe Iverson  
HCR 61, Box 129  
Bonners Ferry, Idaho 83805  
DIRECTOR

3. Notice required pursuant to Section 30-1-87 has been given to all actual or potential creditors thirty days prior to the filing of the Articles of Dissolution.

4. All debts, obligations, liabilities of the corporation have been paid and discharged or adequate provision has been made for them.

5. All remaining property and assets of the corporation have been distributed in accordance with the distribution provision of the Articles of Incorporation.

JUN 3 3 51 PM '92  
SECRETARY OF STATE  
RECEIVED  
SEC. OF STATE  
92 JUN 7 AM 8 25

6. No suits are pending against the corporation and in any court.

7. This dissolution has received the unanimous written consent of the shareholders pursuant to Idaho Code Section 30-1-83.

IN WITNESS WHEREOF, all covenant parties have executed these articles this 19 day of December, 1991.

HOWE FARMS, INC.

By: Terry P. Howe  
Terry P. Howe  
President

By: Thomas M. Iverson  
Thomas M. Iverson  
Secretary/Treasurer

STATE OF IDAHO )  
County of BOUNDARY ) ss.

I, Terry <sup>P.</sup> Howe, President of Howe Farms, Inc. being first duly sworn deposes and says:

I reviewed the foregoing Articles of Dissolution and I verify that this is a true and correct copy of said articles. I verify that said Articles of Dissolution were duly adopted by consent of the shareholders and statements contained therein are true, correct, and accurate.

Terry P. Howe  
Terry P. Howe

Subscribed to and sworn to before me this 27<sup>th</sup> day of December, 1991.

Linda J. Ekstrom  
NOTARY PUBLIC in the State of Idaho  
Residing at Bonnars Ferry Id  
My commission expires 3-9-93