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

	17. 57.4.
1.	The name of the corporation is:
	Reiley Farms, Inc.
2.	The date the dissolution was authorized is: 1-6-2012
3.	The dissolution was approved by the shareholders as follows:
	a) The number of shares entitled to vote: 5000
	b) The number of shares voting for dissolution: 5000
	c) The number of shares voting against dissolution: 0
4.	The articles of dissolution will be effective on the date filed with the Secretary of State, unless a <u>future</u> date is specified.
	(optional) The <u>future</u> effective dissolution date:
	Customer Acct #:
Dat	ed: 1/10/12 (if using pre-paid account)
Sign	nature: Tours Secretary of State use only
Тур	ed Name: Royce Reiley
Сар	Secretary of State use only   Secretary of State use only

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