

ARTICLES OF DISSOLUTION



To the Secretary of State of Idaho

Pursuant to Title 30, Chapter 1, Idaho Code, the undersigned corporation has elected to dissolve.

SP APR -2 AM 9:09

STATE OF IDAHO

1. The name of the corporation is: SWEETWATER AQUACULTURE, INC.

2. The date the dissolution was authorized is: January 1, 1998

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

a) The number of shares entitled to vote: 1

b) The number voting for dissolution: 1

c) The number voting against dissolution: 0

4. (optional) The dissolution shall be effective on January 1, 1998

(If no date is entered it will be effective on the date of filing with the Office of the Secretary of State.)

FILED

Dated: 3-19-1998

Signed: Gregory J. Della

Its President

(Capacity of signer)

Customer Acct #:

(If using pre-paid account)

Secretary of State use only
IDAHO SECRETARY OF STATE

04/02/1998 09:00
CK: 2550 CT: 96735 BH: 97156

1 @ 30.00 = 30.00 PROF DISSO

C98272

Revised 7/87
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