

FILED EFFECTIVE

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SECRETARY OF STATE OF IDAHO

**ARTICLES OF DISSOLUTION OF
LINDERMAN TETON LAKE FARM, INC.**

The undersigned corporation does hereby adopt the following Articles of Dissolution pursuant to Idaho Code § 30-1-1401, et. seq.

1. The name of corporation is Linderman Teton Lake Farm, Inc.
2. The date of its incorporation was April 30, 1976.
3. The date the dissolution was authorized was: October 31, 2006.
4. The dissolution of the corporation was approved by the directors of the corporation and was duly approved by the shareholders in the manner required by Idaho Code § 30-1-1401, et. seq. and the articles of incorporation by a vote as follows:
 - (a) The number of shares entitled to vote: 2,550.
 - (b) The number voting for dissolution: 2,550.
 - (c) The number voting against dissolution: 0.

The corporation has only one (1) class of shares, namely, common shares.

5. These Articles of Dissolution shall be effective upon filing with the Idaho Secretary of State.

Date: October 31, 2006.

LINDERMAN TETON LAKE FARM, INC.

By: Bette J. Linderman
Bette J. Linderman, President

ATTEST:

By: Catherine L. Linderman
Catherine L. Linderman, Secretary

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