

FILED EFFECTIVE



ARTICLES OF DISSOLUTION

(General Business and Professional Corporations)

FEB -3 AM 8:33

To the Secretary of State of Idaho
Pursuant to Title 30, Chapter 1 and 13, Idaho Code, the
undersigned corporation has elected to dissolve.

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

RIVIERE DU BOIS FARMS, INC.

2. The date the dissolution was authorized is: 12/31/2009

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

- a) The number of shares entitled to vote: 2
- b) The number of shares voting for dissolution: 2
- c) The number of shares voting against dissolution: 0

4. (optional) The dissolution shall be effective on _____.

(The articles will be effective on the date filed with the Secretary of State, unless a future date is specified.)

Dated: 12/31/09

Signature: Mary Lou Baker

Typed Name: MARY LOU BAKER

Capacity: PRESIDENT

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

g:\corp\corp forms\articles of dissolution_profit.pdf
Revised 07/2009

IDAHO SECRETARY OF STATE
02/03/2010 05:00
CK: 1167 CT: 244541 BH: 1206341
1 @ 30.00 = 30.00 PROF DISSO # 2

Web Form

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