

FILED EFFECTIVE

ARTICLES OF DISSOLUTION
PURSUANT TO SECTION 30-1-1403 OF
THE IDAHO BUSINESS CORPORATION ACT
OF
BECK DISTRIBUTING, INC.

08 DEC 22 AM 9:10

SECRETARY OF STATE
STATE OF IDAHO

Pursuant to the provisions of Section 30-1-1403 of the Idaho Business Corporation Act, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

FIRST: The name of the corporation is BECK DISTRIBUTING, INC.

SECOND: The names and addresses of the last officers and directors of the corporation and their respective offices are:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
C.C. Beck, Jr.	P.O. Box 405, St. Maries, Idaho 83861	President
Rose M. Beck	P.O. Box 405, St. Maries, Idaho 83861	Secretary

THIRD: The date the dissolution was authorized was December 16, 2008.

FOURTH: The dissolution was approved by the shareholders as follows:

- a) The number of shares entitled to vote is Eleven Thousand Three Hundred Fifty-Four (11,354) shares.
- b) The number voting for dissolution is Eleven Thousand Three Hundred Fifty-Four (11,354) shares.
- c) The number voting against dissolution is zero (0).

FIFTH: The dissolution shall be effective on or before December 31, 2008.

DATED this 16th day of December, 2008.

ATTEST:

BECK DISTRIBUTING, INC.

By: Rose M. Beck
Rose M. Beck, Secretary

By: C.C. Beck, Jr.
C.C. Beck, Jr., President

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IDAHO SECRETARY OF STATE
12/22/2008 05:00
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