

State of Idaho

Department of State

CERTIFICATE OF DISSOLUTION OF

1-W FARMS, INC.
File Number C 102039

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Dissolution of 1-W FARMS, INC., duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Dissolution, and attach hereto a duplicate original of the Articles of Dissolution.

Dated: December 30, 1994



Pete T. Cenarrusa
SECRETARY OF STATE

By *Louisa Harold*

DEC 30 8 58 AM '94

SECRETARY OF STATE
STATE OF IDAHO

ARTICLES OF DISSOLUTION

OF

1-W FARMS, INC.

Pursuant to the provisions of Section 30-1-92 of the Idaho Business Corporation Act, 1-W FARMS, INC. (hereinafter "Corporation"), having completed the procedures prescribed by Sections 30-1-83 and 30-1-87, Idaho Code, adopt the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the Corporation to be dissolved is 1-W FARMS, INC., and the address of its registered agent is 720 Buffalo Road, Chubbuck, Idaho 83202.

2. There is no Board of Directors pursuant to Idaho Code Section 30-1-35 and the Articles of Incorporation. The names and addresses of the last officers of the corporation and their respective offices are as follows:

Name:

Office:

Opal Ward
1469 W. Quinn Road
Pocatello, Idaho 83201

President

Gary Carlsen
720 Buffalo Road
Chubbuck, Idaho 83202

Vice President

Barbara Carlsen
720 Buffalo Road
Chubbuck, Idaho 83202

Secretary/Treasurer

3. The Corporation has given notice required by Section 30-1-87, Idaho Code.

4. All debts, obligations and liabilities of the Corporation have been paid and discharged, or adequate provision has been made therefor.

5. All remaining property and assets of the Corporation have been distributed to the shareholder of the Corporation.

IDAHO SECRETARY OF STATE

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6. There are no outstanding judgments and no suits pending against the Corporation in any court.

7. A duplicate original of the Consent of the shareholder is annexed to each duplicate original of these Articles of Dissolution.

IN WITNESS WHEREOF, the Corporation has hereunto caused these Articles of Dissolution to be executed in duplicate by its President and its Secretary this 28th day of December, 1994.

1-W FARMS, INC.

By 
OPAL WARD, President

By 
BARBARA CARLSEN, Secretary/Treasurer

VERIFICATION

The undersigned, being first duly sworn, under oath, hereby certify that they are the President and Secretary respectively of 1-W FARMS, INC., that the foregoing Articles of Dissolution are true and correct and duly executed by them as President and Secretary of the Corporation.

1-W FARMS, INC.


By 
OPAL WARD, President

By 
BARBARA CARLSEN, Secretary/Treasurer

STATE OF IDAHO)
 : ss
County of Bannock)

On this 28th day of December, 1994, before me, the undersigned, a notary public in and for said State, personally appeared OPAL WARD and BARBARA CARLSEN, known to me to be the President and Secretary respectively of 1-W FARMS, INC., whose names are subscribed to the foregoing and acknowledged to me that they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year first above written.


NOTARY PUBLIC FOR IDAHO,
Residing at Pocatello, Idaho
My Commission Expires: 1/29/97

(SEAL)

**WRITTEN CONSENT OF
SHAREHOLDER OF
1-W FARMS, INC.**

Pursuant to Section 30-1-33 of the Idaho Business Corporation Act, the undersigned being the sole shareholder of 1-W FARMS, INC., hereby gives her written consent to the dissolution of the Corporation and to the execution and filing of the foregoing Articles of Dissolution. The signature of the sole shareholder indicated below constitutes authority to dissolve.

IN WITNESS WHEREOF, the Corporation has hereunto caused this written Consent to be executed in duplicate by its sole shareholder this 28th day of December, 1994.

SHAREHOLDER:

By 
OPAL WARD

CERTIFICATE

The undersigned, being first duly sworn, hereby certifies that they are the President and Secretary respectively of 1-W FARMS, INC., and that the foregoing written Consent has been signed by the sole shareholder of the corporation.

1-W FARMS, INC.

By Opal Ward
OPAL WARD, President

By Barbara Carlsen
BARBARA CARLSEN, Secretary/Treasurer

STATE OF IDAHO)
 : ss
County of Bannock)

On this 28th day of December, 1994, before me, the undersigned, a notary public in and for said State, personally appeared OPAL WARD and BARBARA CARLSEN, known to me to be the President and Secretary respectively of 1-W FARMS, INC., whose names are subscribed to the foregoing and acknowledged to me that they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year first above written.

Nateline Sheffer
NOTARY PUBLIC FOR IDAHO,
Residing at Pocatello, Idaho
My Commission Expires: 1/29/97

(SEAL)