

FILED
DEC 16 3 38 PM '99


ARTICLES OF DISSOLUTION OF
BOISE FOOD DEVELOPMENT, INC.


Pursuant to the provisions of the Idaho General Business Corporation Act, Boise Food Development, Inc. ("Corporation") submits the following statement of intent to dissolve the Corporation upon written consent of all of its shareholders:

1. Name of the Corporation. The name of the Corporation is Boise Food Development, Inc.

2. Date of Authorization. The dissolution of the Corporation was authorized on March 30, 1999.

3. Voting. The number of shares of the Corporation entitled to vote on dissolution was 540,500. The total number of votes cast for dissolution was 540,500, and the total number of votes cast against dissolution was 0.




Jean Cenarrusa, President


Pete Cenarrusa, Secretary

State of Idaho)
) ss.
County of Ada)

Jean Cenarrusa, the President of Boise Food Development, Inc., an Idaho corporation, being duly sworn, says that the foregoing articles of dissolution of the Corporation have been approved and signed by the president and secretary of the Corporation.



Jean Cenarrusa, President

C86547

STATE OF IDAHO)

) ss

County of Ada)

On this 14th day of December, 1999, before me, a notary public in and for the State of Idaho, personally appeared Jean Cenarrusa, known or identified to me to be the President of Boise Food Development, Inc., the corporation that executed the instrument or the person who executed the instrument on behalf of said corporation, and acknowledged to me that such corporation executed the same.

Linda L. Montgomery
Notary Public for Idaho
Residing at Boise, Idaho
Commission Expires: 11-15-02

