



ARTICLES OF DISSOLUTION

(General Business and Professional Corporations)

FILED EFFECTIVE

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

2005 MAR 28 AM 9:39

SECRETARY
STATE OF IDAHO

1. The name of the corporation is:

MELLING FARMS, INC.2. The date the dissolution was authorized is: 3-24-2005

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

a) The number of shares entitled to vote: 50b) The number voting for dissolution: 50c) The number voting against dissolution: 04. (optional) The dissolution shall be effective on 3-24-2005

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

Dated: MARCH 24, 2005Signature: Don Ray MellingTyped Name: DON RAY MELLINGCapacity: PRESIDENT

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

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Revised 07/2002

IDAHO SECRETARY OF STATE
03/28/2005 05:00
CK: 1850 CT: 139882 BH: 881886
1 @ 30.00 = 30.00 PROF DISSO # 2

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