

FILED/EFFECTIVE

NO JUN 15 AM 9:13

212



ARTICLES OF DISSOLUTION
(General Business and Professional Corporations)

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

1. The name of the corporation is: Grand Teton Fresh Foods, Inc.
2. The date the dissolution was authorized is: Jan. 31, 2000
3. The dissolution was approved by the shareholders as follows:
 - a) The number of shares entitled to vote: 1,818,360
 - b) The number voting for dissolution: 1,818,360
 - c) The number 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 later date is specified.)

IDAHO SECRETARY OF STATE

06/19/2000 09:00
CK: 583 CT: 132548 BH: 327329

Customer Acct # 30.00 = 30.00 PROF DISSO # 2
(if using pre-paid account)

Secretary of State use only

Dated: June 13, 2000 CAROL S. FLATTERY

Signed: [Signature]

Its

[Signature] / Treasurer

Revised 1/2000

C126452