



CERTIFICATE OF DISSOLUTION  
OF

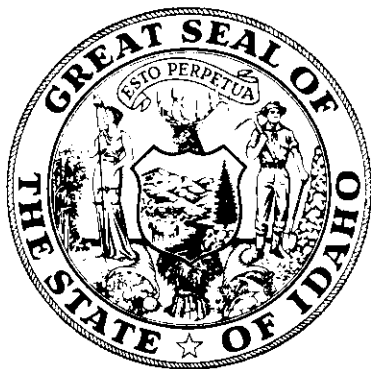
KEMP/BROMAGEN CATTLE CO.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Dissolution of KEMP/BROMAGEN CATTLE CO.

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 January 29, 19 91.



*Pete T. Cenarrusa*

SECRETARY OF STATE

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Corporation Clerk

ARTICLES OF DISSOLUTION

OF

KEMP/BROMAGEN CATTLE CO.

JUN 29 10 47 AM '91  
SECRETARY OF STATE

KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned, in order to voluntarily dissolve a corporation pursuant to the laws of the State of Idaho, do hereby certify as follows:

1. CORPORATION NAME AND ADDRESS: The name, location, and post office address of the corporation is as follows:

Kemp/Bromagen Cattle Co.  
350 North 9th, Suite 304  
Boise, ID 83702

2. LAST OFFICERS AND DIRECTORS: The names and addresses of the last officers and directors of the corporation as follows:

<u>NAME</u>	<u>ADDRESS</u>
J. R. Kemp	1900 Lake Heron Ln Boise, ID 83706
Glen Bromagen	1960 Pisgah Pike Versailles, Ky 40383

3. NOTICE REOUIREMENTS: All notices required by Idaho Code Section 30-1-87 have been given.

4. PAYMENT OF LIABILITIES: All debts, obligations, and liabilities of the corporation have been paid and discharged or adequate provision has been made therefore.

5. DISTRIBUTION OF ASSETS: All of the remaining property and assets of the corporation have been distributed among the shareholders in proportion of their respective holdings.

6. PENDING SUITS: There are no suits pending against the corporation in any court.

DATED this 15th day of August 1990.

Kemp-Bromagen Cattle Company, Inc.

By

  
J. R. Kemp

President

ATTEST:

Jon M. Steele

Jon M. Steele

Secretary

STATE OF IDAHO

)

) ss.

County of Ada

)

J. R. Kemp . being first duly sworn, depose  
and say that they are the President of said  
corporation and that they have read the foregoing Articles of  
Dissolution, know the contents thereof, and believe the facts  
therein stated to be true.

J. R. Kemp

Subscribed and sworn to before me the 1<sup>st</sup> day of

Aug, 1990.

W. A. Steele

Notary Public for Idaho  
Residing at Boise, Idaho

(SEAL)

CONSENT OF SHAREHOLDERS  
TO VOLUNTARY DISSOLUTION

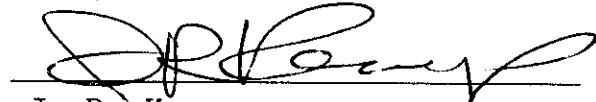
OF


KEMP-BROMAGEN CATTLE COMPANY, INC.

JUN 29 10 47 AM '91  
SECRETARY OF STATE

We, the undersigned, being all of the shareholders of Kemp-Bromagen Cattle Company, Inc., hereinafter referred to as the "Corporation," pursuant to Idaho Code Section 30-1-83, do hereby consent and agree to the dissolution of the Corporation and authorize the appropriate officers of the corporation to take any and all actions necessary to dissolve the corporation.

DATED this 1st day of August 1990.

  
J. R. Kemp

  
Glen Bromagen

STATE OF IDAHO

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)

County of Ada

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On this 1<sup>st</sup> day of Aug, 19 90, before me, the undersigned, a Notary Public in and for said State, personally appeared Kemp and Bromagen, known to me to be the persons whose names are subscribed to the foregoing instrument, and acknowledged to me that they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.



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Notary Public for Idaho  
Residing at Boise, Idaho

(SEAL)