

# State of Idaho

## Department of State

### CERTIFICATE OF DISSOLUTION OF

\_\_\_\_\_

BRYANT'S PACKING CO.

\_\_\_\_\_

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that  
duplicate originals of Articles of Dissolution of \_\_\_\_\_

\_\_\_\_\_

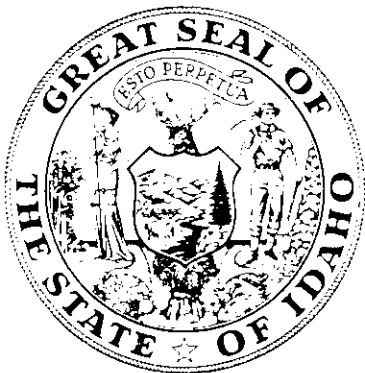
BRYANT'S PACKING CO.

\_\_\_\_\_

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 \_\_\_\_\_ May 16 \_\_\_\_\_, 19 21 \_\_\_\_\_.



*Pete T. Cenarrusa*  
SECRETARY OF STATE

\_\_\_\_\_  
Corporation Clerk

ARTICLES OF DISSOLUTION OF

BRYANT'S PACKING CO.

PURSUANT to the governing law of the State of Idaho in such cases made and provided, the undersigned corporation, an Idaho corporation, hereby and herein adopts the following Articles of Dissolution for the purpose of dissolving said corporation:

1. That the name of the corporation is BRYANT'S PACKING CO.. Its post office address is 1600 Monroe Avenue, Burley, Idaho 83318.

2. That the names and addresses of the last officers and directors of the corporation (and sole shareholder thereof) and their respective offices are:

Dewane Sandlian	1600 Monroe Avenue Burley, ID 83318	President (sole shareholder)
Melanie Wilson	1600 Monroe Avenue Burley, ID 83318	Vice-President
Carol June Sandlian	1600 Monroe Avenue Burley, ID 83318	Secretary- Treasurer

3. That there are no known actual creditors or known potential creditors of said corporation who would be entitled to notice of the distribution of said corporation, all accounts and sums owed, except the sums owed by the corporation to its legal counsel and certified public accountant for services rendered in connection with the dissolution, having been by the corporation paid prior hereto.

4. That all debts, obligations and liabilities of the corporation have been by the corporation paid and discharged.

5. That all remaining property and assets of the corporation have been distributed to its shareholder in proportion to his respective rights and interests.

6. That there are no suits pending against the corporation in any Court.

7. That a duplicate original copy of the consent of the shareholder to dissolve the corporation and a verified true and correct copy of the resolution of said corporation to dissolve and liquidate are attached hereto and by this reference made a part hereof as though fully and separately set forth herein at length.

DATED this 30<sup>th</sup> day of April, 1991.

BRYANT'S PACKING CO.

By:   
DEWANE SANDLIAN - President

By:   
CAROL JUNE SANDLIAN - Secretary

STATE OF IDAHO           )  
County of Cassia       ) ss

That they are the President and Secretary, respectively of BRYANT'S PACKING CO.; that they signed the within and foregoing document as President and Secretary, respectively, of said corporation and that the statements therein contained are true as they, and each of them, verily believe.

CAROL JUNE SANDLIAN  
CAROL JUNE SANDLIAN

Notary Public for Idaho  
Residing At: \_\_\_\_\_  
My Commission Expires: \_\_\_\_\_

WRITTEN CONSENT OF SHAREHOLDER TO DISSOLVE

BRYANT'S PACKING CO.


31 MAY 16 8 08 45

PURSUANT to the governing law of the State of Idaho in such cases made and provided, the undersigned sole shareholder of the Idaho corporation, Bryant's Packing Co., consents, in writing, to dissolve said corporation.

1. The name of the corporation is BRYANT'S PACKING CO.

2. The Shareholder whose signature is subscribed to this consent hereby and herein consents, in writing, to the voluntary dissolution of the corporation pursuant to the governing law of the State of Idaho in such cases made and provided, and the signature of such sole Shareholder constitutes authority to so dissolve.

DATED this 15th day of April, 1991.

  
DEWANE SANDLIAN

CERTIFICATE

STATE OF IDAHO       )  
                              ss  
County of Cassia    )

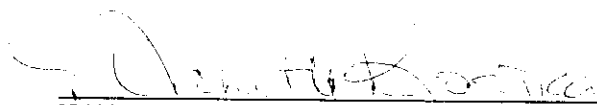
CAROL JUNE SANDLIAN, being first duly sworn on her oath,  
deposes and states:

That she is the Secretary of BRYANT'S PACKING CO., an Idaho Corporation, and that the foregoing Written Consent of Shareholder to Dissolve has been signed by the sole shareholder of said corporation.

DATED this 15th day of April, 1991.

  
\_\_\_\_\_  
CAROL JUNE SANDLIAN

SUBSCRIBED AND SWORN to before me, a Notary Public in and  
for the State of Idaho, this 15th day of April, 1991.

  
\_\_\_\_\_  
NOTARY PUBLIC FOR IDAHO  
Residing At: Boise, Idaho  
My Commission Expires: 12/31/92