

# CERTIFICATE OF DISSOLUTION OF

ENGLING LIVESTOCKE INC.	<b>EKBERG</b>	LIVESTOCK,	INC.
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	CENARRUSA,								certify	that
duplicate original	s of Articles of Di	ssolution of _	EK	BERG	LIVE	STOCK.	. IN	IC.		

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.



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SECRETARY OF STATE

Corporation Clerk

ARTICLES OF DISSOLUTION

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### PURSUANT TO SECTION 30-1-92 OF THE

### IDAHO BUSINESS CORPORATION ACT

OF

## EKBERG LIVESTOCK, INC.

Pursuant to the provisions of Section 30-1-92 of the Idaho Business Corporation Act, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

FIRST: The name of the corporation is Ekberg Livestock, Inc.

SECOND: The names and addresses of the last officers and directors of the corporation and their respective offices are:

NAME	ADDRESS	OFFICE
William W. Ekberg	Route 2, Box 623 Caldwell, ID 83605	President
Lois E. Belk	2803 Colorado Caldwell, ID 83605	Vice President
Ellis F. Ekberg	Route 2, Box 623A Caldwell, ID 83605	Secretary-Treasurer
William W. Ekberg	Route 2, Box 623 Caldwell, ID 83605	Director
Lois E. Belk	2803 Colorado Caldwell, ID 83605	Director
Ellis F. Ekberg	Route 2, Box 623A Caldwell, ID 83605	Director

THIRD: The notice required by Section 30-1-87, Idaho Code, has been given.

FOURTH: All debts, obligations and liabilities of the corporation have been paid and discharged, or adequate provision has been made therefor.

FIFTH: All remaining property and assets of the corporation have been distributed among its shareholders, in accordance with the provisions in the articles of incorporation, or if there is no provision then in proportion to their respective rights and interests.

SIXTH: There are no suits pending against the corporation in any court in respect of which adequate provision has not been made for the satisfaction of any judgment, order or decree which may be entered against it.

SEVENTH: A duplicate original of the consent of shareholders to dissolve is annexed hereto.

Dated December 24 , 1985.

EKBERG LIVESTOCK, INC.

and Ellis 7. Ekberg
Secretary

STATE OF IDAHO ) ss. County of Canyon )

I, ROBERT L. ALEXANDERSON , a Notary Public, do hereby certify that on this 24th day of December , 19 85, personally appeared before me WILLIAM W. EKBERG and ELLIS F. EKBERG, who, being by me first duly sworn, declared that they are the President and Secretary, respectively, of Ekberg Livestock, Inc., that they signed the foregoing document as President and Secretary, respectively, of the corporation, and that the statements therein contained are true.

Notary Public for Idaho

Residing at <u>Caldwell</u>, Idaho My Commission Expires: Life

(SEAL)

#### WRITTEN CONSENT OF SHAREHOLDERS

TO DISSOLVE EKBERG LIVESTOCK, INC.

Pursuant to the provisions of Section 30-1-83 of the Idaho Business Corporation Act, the shareholders of the below named corporation consent in writing to dissolve said corporation:

FIRST: The name of the corporation is Ekberg Livestock, Inc.

SECOND: Each of the shareholders whose signature is affixed to this consent hereby consents in writing to the voluntary dissolution of the corporation pursuant to the provisions of the Idaho Business Corporation Act. The signature of the shareholders constitutes authority to dissolve.

Dated December 24 , 1985.

William W. Ekberg

Lois E. Belk

Mary Maxine Gahley

Ellis F. Ekberg

# Certificate

STATE OF IDAHO

SS.

County of Canyon )

WILLIAM W. EKBERG, being first duly sworn, on his oath, deposes and states: He is the President of Ekberg Livestock,

CONSENT TO DISSOLVE - 1

Ing., an Idaho corporation, and that the foregoing Written Consent of Shareholders to Dissolve has been signed by all of the shareholders of said corporation or signed in their names by their attorneys thereunto duly authorized.

Dated this 24th day of December , 19 85.

William W. Ekberg

SUBSCRIBED and sworn to this 24th day of December , 19 85, before me a Notary Public for the State of Idaho.

Notary Public for Idaho

Residing at Caldwell

. Idaho

My Commission Expires: Life

(SEAL)