

ARTICLES OF DISSOLUTION
OF

SETTERS HAY COOPERATIVE ASSOCIATION, INC.

FILED EFFECTIVE

2007 APR 20 AM 8:23

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the Corporation is Setters Hay Cooperative Association, Inc.

2. On March 15, 2007, the board of directors of the Corporation, by unanimous consent, duly approved the dissolution of the Corporation in accordance with Idaho Code 22-2626 and 30-2-112.

3. The Corporation only had one class of members and there were four memberships outstanding at the time of the vote on dissolution.

4. The members voted unanimously and indisputably in favor of dissolution. There were no votes against dissolution.

5. The effective date of these Articles of Dissolution shall be ~~March 31, 2007~~ ON FILING WITH THE SECRETARY OF STATE'S OFFICE. ~~APR~~

DATED: March 15, 2007.


Matt Drechsel, President

Approved by:


Gary Drechsel, Secretary

IDAHO SECRETARY OF STATE
04/20/2007 05:00
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