



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.

FILED/EFFECTIVE
01 FEB 14 AM 9:04
SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is: W-FOUR CATTLE, INC.

2. The date the dissolution was authorized is: 12/24/00

3. The dissolution was approved by the shareholders as follows:

a) The number of shares entitled to vote: 1000

b) The number voting for dissolution: 1000

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.)

Dated: Robert F. Wiley 02/08/01

Signed: _____

Its PRESIDENT
(Capacity of signer)

Customer Acct #:

(If using pre-paid account)

Secretary of State use only
IDAHO SECRETARY OF STATE

02/14/2001 09:00
CK: 5976 CT: 127700 BH: 378955

1 @ 38.00 = 38.00 PROF DISSO # 2

Revised 1/2000
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