

# State of Idaho

## Department of State

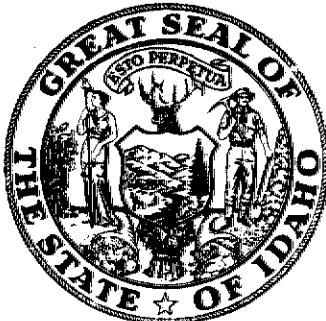
### CERTIFICATE OF DISSOLUTION OF

HEARTLAND PRODUCTS, INC.  
File Number C 117075

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Dissolution of HEARTLAND PRODUCTS, INC., duly executed 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: February 7, 1997



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Alisa Hartley*

# ARTICLES OF DISSOLUTION

voluntary dissolution, idaho code 30-1-83 and 30-1-84

FEB 7 11 53 AM '97

Name of the corporation is: HEARTLAND PRODUCTS, INC.

P.O. address is: 1701 N. Pine Street, Post Falls, Idaho 83854

Date of issuance of its certificate of incorporation: November 7, 1996

Names and addresses of last officers and directors:

President Nalini M. Harrold 1701 N. Pine Street, Post Falls, ID 83854

V. Pres. \_\_\_\_\_

Secretary \_\_\_\_\_

Asst./Sec. \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Notice of prospective dissolution has been mailed to known actual and known potential creditors not less than thirty (30) days prior to filing these Articles of Dissolution.

All debts, obligations, and liabilities of the corporation have been paid and discharged or adequate provisions have been made therefor.

☐ All remaining property and assets of the corporation have been distributed in accordance with the distribution provisions in the articles of incorporation.

☒ All remaining property and assets of the corporation have been distributed in proportion to the respective rights and interests of the shareholders.

There are no suits pending against the corporation in any court.

☒ Dissolution has received the unanimous written consent of all current shareholders as required by Idaho Code 30-1-83

☐ Dissolution is pursuant to a resolution to dissolve, adopted in the manner required by Idaho Code 30-1-84

The board of director's meeting on December 28, 1996 recommended that the corporation be dissolved, and directing that the question of such dissolution be submitted to a vote at a special or ☒ special meeting of shareholders.

CLERK OF STATE  
CK #: 2123 CUST# 72140  
PROF DISSO 10 30.00= 30.00

Articles of Dissolution - Continued

Written notice was given to each shareholder of record entitled to vote at such meeting within the time and manner provided in this act for the giving of notice of meetings of shareholders, and stating that a purpose of such meeting was to consider the advisability of dissolving the corporation.

At a meeting on December 30, 1996 of shareholders entitled to vote, a resolution to dissolve the corporation was voted on. The resolution was adopted upon receiving the affirmative vote of the holders of a majority of the shares of the corporation entitled to vote thereon.

☒ There are no "classes" of Stock.

☐ Each class of stock separately voted on and approved the resolution.

Nalini M. Harold  
PRES., IV. PRES. (CIRCLE ONE)

\_\_\_\_\_  
SEC., ASSIST. SEC. (CIRCLE ONE)

VERIFICATION

STATE OF IDAHO )  
County of KOOTENAI ) ss

I, \_\_\_\_\_ a notary public for and in State of Idaho do hereby certify that on this 5th day of Feb., 1997, personally appeared before me NALINI M. HAROLD, who, being by me first duly sworn, declared that she is the PRES. of HEARLAND PRODUCTS, INC., that she signed the foregoing document as PRES. of the corporation, and that the statements therein contained are true.

JOHN A. RICHTER JR.  
NOTARY PUBLIC  
STATE OF IDAHO  
Notary Public for Idaho  
Residing at: POST FALLS, ID  
My Commission Expires: 5-19-99

Duplicate originals of articles of dissolution shall be delivered to Secretary of State