



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

09 JAN 29 AM 8:35

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

Schroeder Sheep Farms, Inc

2. The date the dissolution was authorized is: February 1, 2009

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

a) The number of shares entitled to vote: 5,000
b) The number voting for dissolution: 5,000
c) The number voting against dissolution: 0

4. (optional) The dissolution shall be effective on February 1, 2009

(The articles will be effective on the date filed with the Secretary of State, unless a future date is specified.)

Dated: 1-27-09

Signature: Roger L. Schroeder

Typed Name: Roger Schroeder

Capacity: President

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

C 718986

IDAHO SECRETARY OF STATE
01/29/2009 05:00
CK: 10457 CT: 47868 BH: 1154539
1 @ 30.00 = 30.00 PROF DISSD # 2

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Revised 07/2002

Web Form