

**FILED/EFFECTIVE**

01 FEB -6 PM 3:22

SECRETARY OF STATE  
STATE OF IDAHO

**ARTICLES OF DISSOLUTION**

01 FEB -5 AM 9:05

SECRETARY OF STATE  
STATE OF IDAHO

The following articles of dissolution are filed

pursuant to section 30-1-1403 of the Idaho Code:

1. The name of the corporation is Thorne Research Veterinary Products, Inc., a corporation formed and validly existing under the Idaho Business Corporation Act.

2. The dissolution of this corporation was authorized by the unanimous written action of the shareholders and directors on December 1, 2000, at which time there were 100 shares issued and outstanding, all one class.

3. The affairs of the corporation have been wound up, all creditors have been paid or provided for and the remaining assets distributed to its shareholders.

Dated

01/09/01

President

Kelly Czap

IDAHO SECRETARY OF STATE

02/05/2001 09:00  
CK: 2011 CI: 115075 BH: 376836

1 @ 30.00 = 30.00 PROF DISSO # 2

C126988

01 FEB -6 PM 3:22 UNANIMOUS ACTION OF SHAREHOLDERS AND DIRECTORS

SECRETARY OF STATE  
STATE OF IDAHO THORNE RESEARCH VETERINARY PRODUCTS, INC.

Pursuant to Idaho Code Sections 30-1-704 and 30-1-821, the following constitutes the unanimous action of the shareholders and directors of Thorne Research Veterinary Products, Inc., an Idaho corporation ("TV"), taken without a meeting as of December 1, 2000:

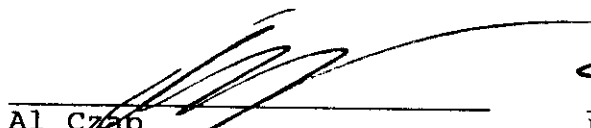
Whereas this corporation never had working assets and never began doing business, and

Whereas the initial contributions of TV shareholders have been distributed back to them in exchange for stock issued,

Therefore, it is

Resolved that TV shall forthwith be dissolved under and according to Idaho Code Section 30-1-1402; and

Resolved further that the appropriate corporate officers are hereby authorized and directed to wind up and liquidate the business and affairs of the corporation, and, thereafter, to file with the Idaho Secretary of State articles of dissolution pursuant to Idaho Code Section 30-1-1403.

  
Al Czap

  
Kelly Czap