

FILED EFFECTIVE



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.

1. The name of the corporation is:

BURRILANE FARMS, INC.

2. The date the dissolution was authorized is: OCTOBER 1, 2005

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

- a) The number of shares entitled to vote: ALL
- b) The number voting for dissolution: ALL
- c) The number voting against dissolution: NONE

4. (optional) The dissolution shall be effective on DEC. 1, 2005

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

Dated: 10-1-05

Signature: Rosalee Burri

Typed Name: ROSALEE BURRI

Capacity: SECRETARY

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

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Revised 07/2002

IDAHO SECRETARY OF STATE
10/04/2005 05:00
CK: 6500 CT: 192922 BH: 915833
1 @ 30.00 = 30.00 PROF DISSO # 2

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