

State of Idaho

Department of State

CERTIFICATE OF DISSOLUTION OF

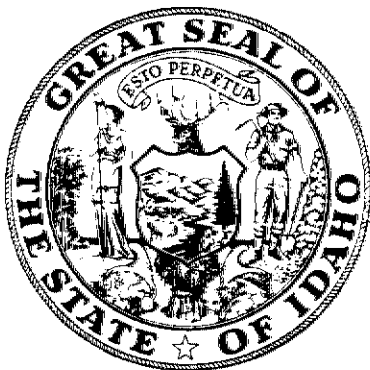
WARRENTON WEST FARMS, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Dissolution of WARRENTON WEST FARMS, INC.

duly signed and verified 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 August 4, 19 89.



Pete T. Cenarrusa
SECRETARY OF STATE

Lucy J. Clark
Corporation Clerk

ARTICLES OF DISSOLUTION

OF

WARRENTON WEST FARMS, INC.

RECEIVED
SECRETARY OF STATE

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AUG 4 11 14 AM '89
SECRETARY OF STATE

The undersigned hereby certify that:

1. The name of the corporation is WARRENTON WEST FARMS, INC. and its post office address is Post Office Box 1211, Sun Valley, Idaho.

2. The names and addresses of the last officers and directors of the corporation and their respective offices are:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICES</u>
Clifford W. Wolfe	P.O. Box 1211 Sun Valley, ID 83353	President/Director
Linda Wolfe	P.O. Box 1211 Sun Valley, ID 83353	Secretary

3. The corporation has given notice of its prospective dissolution as required by Idaho Code Section 30-1-87.


4. The corporation's known debts, obligations and liabilities have been actually paid and discharged, or adequate provision has been made therefor.

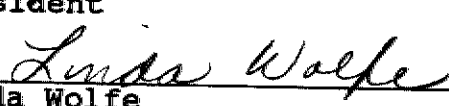
5. All the property and assets of the corporation have been distributed to the shareholders of the corporation in proportion to their respective rights and interests.

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

7. The dissolution has received the unanimous written consent of the shareholders of the corporation.

DATED this 30th day of June, 1989.


Clifford W. Wolfe
President


Linda Wolfe
Secretary

VERIFICATION

STATE OF IDAHO)
) ss.
County of Blaine)


I, Clifford W. Wolfe, being first duly sworn on my oath, depose and say:

That I am the President of Warrenton West Farms, Inc.; that I have read the foregoing Articles of Dissolution and know the contents thereof are true and correct.



Clifford W. Wolfe

SUBSCRIBED AND SWORN to before me this 30th day of June, 1989.



Notary Public for Idaho
Residing at Letchum
My Commission Expires 2.23.93

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