

ARTICLES OF DISSOLUTION 2005 AUG 31 AM 8: 54 (General Business and Professional Corporations)

the Secretary of State of Idaho

Pursuant to Title 30, Chapter 1 and 13, Idaho Code, the STATE (FIDAHO)

Pursuant to Title 30, Chapter 1 and 13, Idaho Code, the STATE (FIDAHO) To the Secretary of State of Idaho undersigned corporation has elected to dissolve.

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1.	The name of the corporation is: CANYON CATTLE CO., INC		
2.	The date the dissolution was authorized is:	AY 21, 2005	
3.	The dissolution was approved by the shareholders as follows:		
	a) The number of shares entitled to vote:	360	_
	b) The number voting for dissolution:	0	_
	c) The number voting against dissolution:	- U	_
4.	(optional) The dissolution shall be effective on _	MAY 21, 2005	
(The articles will be effective on the date filed with the Secretary of State, unless a future date is specified.)			
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