

State of Idaho

Department of State

CERTIFICATE OF DISSOLUTION OF

PATTON CATTLE, INC.

File Number C 80759

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Dissolution of PATTON CATTLE, INC., duly executed 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: January 8, 1996



Pete T. Cenarrusa
SECRETARY OF STATE

By *Jonny Herold*

ARTICLES OF DISSOLUTION

JAN 8 1996
COMES NOW PATTON CATTLE, INC. pursuant to the
unanimously adopted resolution to dissolve, and executes the
following Articles of Dissolution:

a. The name of the Corporation is PATTON CATTLE,
INC. mailing and physical address, 830 Hughes Dr., Payette,
Idaho 83661.

b. The names and addresses of the last officers:

LEONARD H. PATTON, President
M. ELIZABETH PATTON, Secretary-Treasurer

Board of Directors:

LEONARD H. PATTON
M. ELIZABETH PATTON

c. The notice as required by Section 30-1-87 has been
given.

d. All debts, litigations and liabilities of the
Corporation have been paid and discharged.

e. All remaining property and assets of the Corpora-
tion have been distributed among the shareholders in proportion
to their respective rights and interests.

f. There are no suits pending against the Corporation
in any court of any state.

g. These Articles of Dissolution shall be executed in
duplicate original and filed with the Secretary of State togeth-
er with a verified copy of the Resolution to Dissolve.

ARTICLES OF DISSOLUTION
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DATE 01/08/1996 0900 27814
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PATTON CATTLE CO., INC.

By: Leonard H. Patton
President

ATTEST:

M. Elizabeth Patton
Secretary

STATE OF IDAHO)
 : ss.
County of Payette)

On this 28th day of December, 1995, before me, the undersigned, a Notary Public in and for said State, personally appeared LEONARD H. PATTON and M. ELIZABETH PATTON known to me to be the President and Secretary respectively, of the Corporation that executed the foregoing Articles of Dissolution, or the persons who executed the Articles of Dissolution on behalf of said Corporation, and acknowledged to me that such Corporation executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal on the day and year in this certificate first above written.

April S. Baskett
Notary Public for Idaho
Residing at: 7/26/2004 Payette
My Comm. Expires: 7/26/2004

STATE OF IDAHO)
 :
County of Payette)

LEONARD H. PATTON and M. ELIZABETH PATTON, being first duly sworn on oath, depose and say: That they are the President and Secretary in the above entitled Articles of Dissolution; that they have read the above, know the contents thereof and verily believes the facts therein stated to be true.

Leonard H. Patton
Leonard H. Patton

M. Elizabeth Patton
M. Elizabeth Patton

28th SUBSCRIBED AND SWORN to before me a Notary Public this day of December, 1995.

Gail S. Baskett
Notary Public of Idaho
Residing at Payette
My Comm. Expires: 7/26/2004

JAN 8 8 27 AM '96
SECRETARY OF STATE
STATE OF IDAHO

CORPORATE RESOLUTION

OF BOARD OF DIRECTORS AND SHAREHOLDERS

OF PATTON CATTLE CO., INC.

Minutes of a meeting of the Board of Directors and Shareholders of PATTON CATTLE CO., INC., an Idaho Corporation, was held at the law office of Bert L. Osborn, Attorney at Law, 26 S. Ninth Street, Payette, Idaho 83661, on the 28 day of December, 1995, pursuant to a legal call therefore, according to the By-Laws of said Corporation, and LEONARD H. PATTON presiding.

There were present the following Directors and Shareholders: LEONARD H. PATTON and M. ELIZABETH PATTON, constituting a quorum. Whereupon the following Resolution upon Motion duly made and seconded was unanimously adopted:

RESOLVED, That all debts, litigations and liabilities of the corporation shall be paid and discharged that all remaining property shall be distributed among the shareholders in proportion to their respective rights and interests.

RESOLVED, That as President and Secretary of the Board of Directors and Shareholders of PATTON CATTLE CO., INC., an Idaho Corporation, authorization is hereby given that PATTON CATTLE CO., INC. an Idaho Corporation shall be dissolved and Articles of Dissolution shall be executed by the President and Secretary of this corporation and duly filed with the Secretary of State.

THIS CERTIFIES That the undersigned is the President

and Secretary of the above named Corporation; that the foregoing is a full, true and correct copy of a Resolution unanimously passed by the Board of Directors and Shareholders of PATTON CATTLE CO., INC. an Idaho Corporation, at a meeting of said Board held on the day, and at the place above specified, legally called and held, and at which a quorum was present and voting.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Corporation this 28 day of December, 1995.

PATTON CATTLE CO., INC.
an Idaho Corporation

by Lorand H. Patton
President

ATTEST:

M. Elizabeth Patton
Secretary