

88611

State of Idaho



CERTIFICATE OF DISSOLUTION OF

HY-GRADE CATTLE CO.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that
duplicate originals of Articles of Dissolution of HY-GRADE CATTLE CO.

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 May 27, 19 92

Pete T. Cenarrusa
SECRETARY OF STATE

J. Clark
Corporation Clerk



RECEIVED
STATE

ARTICLES OF DISSOLUTION

of

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Hy-Grade Cattle Co.

Article I

The name of this corporation is:

Hy-Grade Cattle Co.

Article II

The mailing address for this corporation is 215 S. Beach Street Boise, Idaho 83705.

The directors/officers of this corporation are as follows:

<u>Name</u>	<u>Address</u>
H. Randy Brush President/ Treasurer	215 S. Beach St. Boise, ID 83705
Corby Hennessey Vice President/ Secretary	6210 SW Bonita Rd D#108 Lake Oswego, OR 97035

Article III

Notice was given as required by section 30-1-87 of the Idaho Code.

All debts, obligations, and liabilities of the corporation have been paid and discharged.

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

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

The dissolution proposal received the unanimous written consent of the shareholders at the annual shareholders meeting held on October 15, 1991 at 8:00pm at 15121 N. McFarland Rd., Boise, Idaho. The shareholders declared that the business would cease to operate effective 12/31/91.

IN WITNESS WHEREOF, we the undersigned, constituting the incorporators of this corporation, being the persons named hereinabove, have executed these Articles of Dissolution, this 15th day of January, 1992.


H. Randy Brush


Corby Hennessey

VERIFICATION

REC'D. 5/22/92
SEC. OF STATE

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STATE OF IDAHO)
) SS
COUNTY OF Ada)

I, Patricia R. Brush, a notary public, do hereby
certify that on this 31 day of December, 1991,
personally appeared before me H. Randy Brush who, being by me
first duly sworn, declared that he is the President
Hy-Grade Cattle Co.
that he signed the foregoing document as President
of the corporation, and that the statements therein contained are true.

Patricia R. Brush
Notary Public for Idaho
Residing at: Barrie
My commission expires: 1-26-95