

CERTIFICATE OF DISSOLUTION OF

CHOP 'N' BLOCK SAUSAGE & MEATS, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Dissolution of CHOP 'N' BLOCK SAUSAGE & MEATS. 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 15 19 88



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SECRETARY OF STATE

Corporation Clerk

ARTICLES OF DISSOLUTION

for

CHOP'N'BLOCK SAUSAGE & MEATS, INC.

KNOW ALL PERSONS BY THESE PRESENTS:

That the undersigned in order to voluntarily dissolve the Corporation pursuant to the laws of the State of Idaho do hereby certify as follows:

Corporation Name and Address: The name, location and post office address of the Corporation are as follows: Chop'N'Block Sausage & Meats, Inc., 5505 North Park, Coeur d'Alene, Idaho, 83814.

Last Officers and Directors: The names and addresses of the last officers and directors of the Corporation are Brian L. Reed, 26101 N. Ramsey, Athol, Idaho, 83801.

Notice Requirements: All notices required by Idaho Code Section 30-1-87 have been given.

Payment of Liabilities: All debts, liabilities and obligations of the corporation have been paid, discharged or adequate provision has been made therefor.

Distribution of Assets: All of the remaining property and assets of the Corporation have been distributed to the remaining shareholder.

Pending Suits: There are no suits pending against the Corporation in any court.

DATED this 3/5 day of July, 1988.

CHOP'N'BLOCK SAUSAGE & MEATS, INC.

STATE OF IDAHO County of Kootenai

Brian L. Reed, being first duly sworn, on oath, deposes and says that he is the President named in the foregoing Articles of Dissolution, that he has read the same, knows the contents thereof and believes the facts stated therein to be true.

On this 3/5 day of July, 1988, before me, a notary public in and for said state, personally appeared BRIAN L. REED, known or identified to me to be the president of the corporation that executed this instrument 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 the day and year in this certificate first above written.

Residing at

Comm. Exp.

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CONSENT OF SHAREHOLDERS TO VOLUNTARY DISSOLUTION CHOP'N'BLOCK SAUSAGE & MEATS, INC.

WHEREAS, the Corporation has authorized 25,000 par value shares of stock:

WHEREAS, the Corporation originally issued 50 shares of par value stock to Brian Reed and 50 shares of par value stock to Thomas I. Biondo:

WHEREAS, by special meeting of the Board of Directors of Chop'N'Block Sausage & Meats, Inc., held September 30, 1987, all of the shares of the above-named Corporation authorized and issued to Thomas I. Biondo were redeemed;

WHEREAS, the undersigned sole remaining stockholder of Chop'N'Block Sausage & Meats, Inc., is now desirous of dissolving the Corporation;

BE IT KNOWN that the undersigned, being all of the shareholders of Chop'N'Block Sausage & Meats, Inc., pursuant to Idaho Code Section 30-1-83, does hereby consent and agree to the dissolution of the Corporation and authorize the appropriate officers of the Corporation to take any and all actions necessary to dissolve the Corporation.

DATED this 1st day of June, 1988.

Shareholder

STATE OF IDAHO) ss. County of Kootenai

On this day of June, 1988, before me, a notary public in and for said state, personally appeared BRIAN L. REED, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same.

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

> Notary Public fo Residing at

Comm. Exp.