

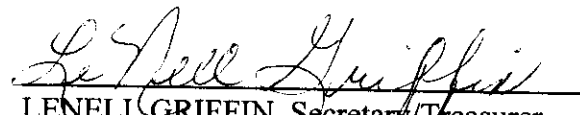
ARTICLES OF DISSOLUTION
OF
D & H FARMS, INC.

FILED/EFFECTIVE

DLK:R 19 AN 10: 21
SECRETARY OF STATE
STATE OF IDAHO

1. These Articles of Dissolution pertain to D & H Farms, Inc., an Idaho corporation.
2. Dissolution was authorized on the 23rd day of December, 1998, subject to approval of the Plan of Liquidation and Disclosure Statement by the United States Bankruptcy Court. Pursuant to the approved Chapter 11 Plan of Reorganization, dissolution of the corporation is effective as of March 26, 1999.
3. The dissolution was approved by the shareholders of the corporation. The number of votes entitled to be cast on the proposal to be dissolved was 1,000 shares. The resolution to dissolve the corporation was passed unanimously by all stockholders.
4. No voting by voting groups was required.

DATED this 2nd day of February, 2001.


LENELL GRIFFIN, Secretary/Treasurer

ATTEST:


THERON GRIFFIN, President

IDAHO SECRETARY OF STATE

03/20/2001 09:00
CX: 5082 CT: 48051 BH: 305781

1 @ 30.00 = 30.00 PROF DISSO # 2

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