



CERTIFICATE OF DISSOLUTION
OF

IDAHO PACKING CORPORATION OF MORELAND

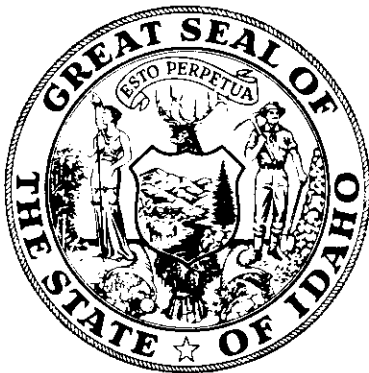
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that
duplicate originals of Articles of Dissolution of _____

IDAHO PACKING CORPORATION OF MORELAND

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 January 5, 19 83.



Pete T. Cenarrusa

SECRETARY OF STATE

Corporation Clerk

ARTICLES OF DISSOLUTION
OF
IDAHO PACKING COPORATION

KNOW ALL MEN BY THESE PRESENTS:

We, the undersigned, Thelma E. Stephens and Edward J. Berrett, the President and Acting Secretary, respectively, each being at least twenty-one years of age and residents of the State of Idaho, and all being citizens of the United States of American, in order to dissolve Idaho Packing Corporation for the purposes hereinaftere stated, do, under and by virtue of the general laws of the State of Idaho auhtorizing the dissolution of corporations, associate ourselves as the President and Acting Secretary of Idaho Packing Corporation and do hereby certify as follows:

I.

The name of the corporation is Idaho Packing Corporation of Moreland. The address of said corporation is: c/o Merrill & Merrill, Chartered, Spaulding Building, P.O. Box 991, Pocatello, Idaho 83402.

II.

The name of the last officer and director of the corporation is Thelma E. Stephens, whose address is 3100 Crescent Rim Dr., #206, Boise, Idaho 83700. She was President and Director. Edward J. Berrett, P.O. Box 991, Pocatello, Idaho 83204, as attorney for the corporation has been the Acting Secretary.

III.

Notice, as required by Idaho Code Section 30-1-87, has been duly given

IV.

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

V.

All the remaining property and assets of the corporation have been distributed in accordance with the distribution provision in the Articles of Incorporation, and in particular, have been distributed to Thelma E. Stephens, who is the only shareholder of the corporation.

VI.

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

VII.

The dissolution has received the unanimous written consent of the shareholder, Thelma E. Stephens, in accordance with Idaho Code Section 30-1-83.

DATED this 23 day of Dec, 1982.

IDAHO PACKING CORPORATION

By x Thelma E. Stephens
President - Thelma E. Stephens, as
owner of all of the outstanding shares

By Edward J. Berrett
Acting Secretary - Edward J. Berrett
and as attorney for the corporation

STATE OF ARIZONA)
 : ss
County of Maricopa)

Comes now, Thelma E. Stephens, who is the President and Director and the only owner of shares of stock in the above corporation and hereby certifies and verifies that the above Articles of Dissolution have been executed and signed as provided by Idaho Code Section 30-1-92.

Subscribed and sworn to before me this 23 day of
Dec, 1982.

(SEAL)

Gloria Anderson
NOTARY PUBLIC for Arizona
Residing at:
3728 N. Sutherland Ave
Suit 104, 13252

)

:

(

provided by Idaho Code Section 30-1-92.

December, 1982.

NOTARY PUBLIC for Idaho

Residing at: Pocatello, Idaho

(SEAL)

CONSENT

Mrs. Thelma E. Stephens, the owner of all of the outstanding shares of stock of Idaho Packing Corporation of Moreland, an Idaho corporation, gives her consent by affixing her signature, and authorizes the dissolution of the Idaho Packing Corporation of Moreland.

This voluntary dissolution by consent is made pursuant to Idaho Code Section 30-1-83.

This authority to dissolve voluntarily the corporation is made pursuant to the resolution of all the outstanding shares which are owned by Mrs. Thelma E. Stephens. The dissolution is made pursuant to the Internal Revenue Code, which permits a tax free distribution of assets of a dissolved corporation to the corporate shareholders.

This consent to dissolve is dated this 23 day of Dec., 1982, and is signed in duplicate originals.

X Thelma E. Stephens
Thelma E. Stephens

CERTIFICATION

Thelma E. Stephens hereby certifies under oath that her consent hereinabove has been signed by her and she is the only shareholder of the corporation.

STATE OF ARIZONA)
County of Maricopa : ss

On this 23 day of Dec., 19 82, before me, the undersigned, a Notary Public, in and for said County and State, personally appeared Thelma E. Stephens, known to me to be the person whose name is subscribed to the within instrument; and acknowledged to me that she 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.

Alouie Andrus
NOTARY PUBLIC for Arizona
Residing at: 3828 W. Scottsdale Rd
Scottsdale Ar. 85286

(SEAL)

My Commission Expires July 7, 1984