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ARTICLES OF DISSOLUTION FOR LIMITED LIABILITY COMPANY

FIRST: The name of the corporation is BOONE OPERATING, LLC

SECOND: The Articles of Organization were filed on <u>June 16</u>, 2003 and

assigned document number L030000218442.

THIRD: The date the dissolution was authorized was February 8, 2007.

FOURTH: The limited liability company's dissolution was approved by all of

the members of the limited liability company

FIFTH: (CHECK ONE)

All debts, obligations and liabilities of the limited liability company have been paid or discharged
OR

 Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.

SIXTH: All remaining property and assets have been distributed among its

members in accordance with their respective rights and interests.

SEVENTH: (CHECK ONE)

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

Adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending suit.

Signatures of the members having the same percentage of membership interest necessary to approve the dissolution:

Printed Name

E. Llwyd Ecclestone, Tro