

State of Idaho

Department of State

CERTIFICATE OF DISSOLUTION OF

MATTEES CONSTRUCTION COMPANY, INC.

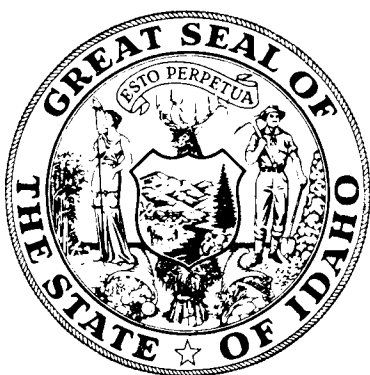
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that
duplicate originals of Articles of Dissolution of _____

MATTEES CONSTRUCTION COMPANY, 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 _____ May 15 _____, 19 86 .



Pete T. Cenarrusa
SECRETARY OF STATE

Shirley J. Clark

Corporation Clerk

MAY 9 2 50 PM '86

ARTICLES OF DISSOLUTION
of
MATTEFS CONSTRUCTION COMPANY, INC.

MAY 15 4 23 PM '86

STATE

The undersigned hereby certify that they are, respectively, the President and Secretary presently in office of Mattefs Construction Company, Inc., and further certify as follows:

(a) The name of the Corporation is Mattefs Construction Company, Inc., and its address is 4708 Hillcrest View Drive, Boise, Idaho 83705.

(b) The names and addresses of the last officers and directors of the Corporation and their respective offices are:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
Normal H. Mattefs	4708 Hillcrest View Dr. Boise, Idaho 83705	President/ Director
William C. Roden	P.O. Box 974 Boise, Idaho 83701	Vice-President/ Director
Mark D. Mattefs	362 Charlwood Court Boise, Idaho 83706	Secretary/ Treasurer/ Director

(c) Any notice required by Section 30-1-87, Idaho Code, was given.

(d) All debts, obligations and liabilities of Mattefs Construction Company, Inc., have been paid or discharged or adequate provision has been made therefor.

(e) All the remaining property and assets of the Corporation have been distributed either in cash or in kind

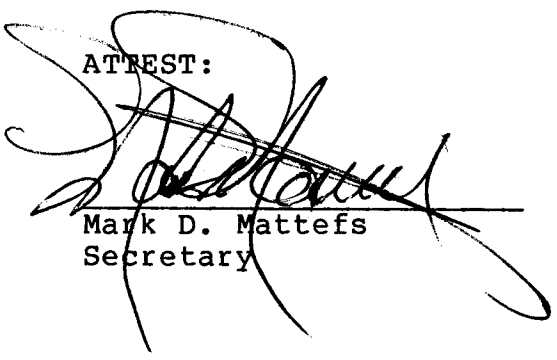
among the shareholders in proportion to their respective rights and interests, consistent with the Articles of Incorporation.

(f) There are no suits pending against Mattefs Construction Company, Inc., in any court.

(g) The dissolution has received the unanimous written consent of the shareholders of Mattefs Construction Company, Inc.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Dissolution in duplicate this 8th day of May, 1986.

ATTEST:


Mark D. Mattefs
Secretary

MATTEFS CONSTRUCTION COMPANY, INC.

By 
Norman H. Mattefs, President

STATE OF IDAHO)
) ss.
County of Ada)

On this 8th day of May, 1986, before me, a notary public in and for said state, personally appeared NORMAN H. MATTEFS, known or identified to me to be the President of Mattefs Construction Company, Inc., the corporation that executed the within instrument or the person who executed the 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.

Louise Henderson
Notary Public for Idaho
Residing at Boise, Idaho
My commission expires on 7-24, 1986

STATE OF IDAHO)
) ss.
County of Ada)

On this 8th day of May, 1986, before me, a notary public in and for said state, personally appeared MARK D. MATTEFS, known or identified to me to be the Secretary of Mattefs Construction Company, Inc., the corporation that executed the within instrument or the person who executed the 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.

Louise Henderson
Notary Public for Idaho
Residing at Boise, Idaho
My commission expires on 7-24, 1986

STATE OF IDAHO)
) ss.
County of Ada)

8th I, Louise Henderson, a notary public, do hereby certify that on this 8th day of May, 1986, personally appeared before me Norman H. Mattefs, who, being by me first duly sworn, declared that he is the President of Mattefs Construction Company, Inc., that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.

(Notarial Seal)

Louise Henderson
Notary Public for Idaho
Residing at: Boise, Idaho
My commission expires: 7/24/86