

ARTICLES OF DISSOLUTION  
OF  
UTILITY CONSTRUCTION, INC.

**FILED**

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TO THE SECRETARY OF STATE OF THE STATE OF IDAHO

KNOW ALL BY THESE PRESENTS:

We, the undersigned, in order to voluntarily dissolve a corporation pursuant to the laws of the State of Idaho, do hereby certify as follows:

1. The name of the corporation is:

UTILITY CONSTRUCTION, INC.

2. The date dissolution was authorized is the 1st day of November, 1999.

3. The names and addresses of the last officers and directors of the corporation and their respective offices, are as follows:

NAME

OFFICE

W. Dee McAlister

President and Director  
3317 Alma Lane  
Nampa, ID 83686

W.L. Burgess

Secretary and Director  
7893 N. Vue Estates Road  
Meridian, ID 83642

4. Dissolution was approved by a unanimous vote of the Board of Directors.

5. The shareholders and directors by written resolution and written consent both of which are dated the 1<sup>st</sup> day of Nov. 1999, authorized and consented to the dissolution of Utility Construction, Inc.

or Dissolution was approved by a unanimous vote of the membership.

11/03/1999 09:00  
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ARTICLES OF DISSOLUTION OF  
UTILITY CONSTRUCTION, INC.  
Page 2  
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At the time of dissolution there was only one designated class of membership with - 0 - memberships outstanding. All outstanding memberships were entitled to vote separately on dissolution and 2 members voted indisputably in favor of dissolution.

5. The following corporate name on file in the office of the Secretary of State is hereby cancelled: UTILITY CONSTRUCTION, INC.

DATED This 1<sup>st</sup> day of Nov., 1999.

UTILITY CONSTRUCTION, INC.

By

  
W. Dee McAlister  
President

ATTEST:

  
W.L. Burgess, Secretary

ARTICLES OF DISSOLUTION OF  
UTILITY CONSTRUCTION, INC.  
Page 3  
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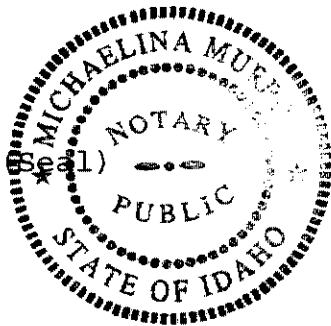
STATE OF IDAHO           )  
                                  : ss.  
County of Canyon        )

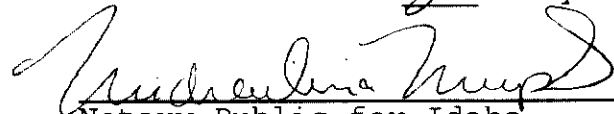
W. DEE McALISTER, being first duly sworn, deposes and says:

That he is an officer of UTILITY CONSTRUCTION, INC., that he  
has read said Articles of Dissolution, knows the contents thereof,  
and verifies the information to be true and correct.

  
\_\_\_\_\_  
W. DEE McALISTER

SUBSCRIBED AND SWORN To before me this 2<sup>nd</sup> day of  
November, 1999.



  
\_\_\_\_\_  
Notary Public for Idaho  
Residing at Boise, Idaho  
My Commission Expires: 3-25-2002