

FILED EFFECTIVE

09 JAN 26 AM 8:46

SECRETARY OF STATE
STATE OF IDAHO

ARTICLES OF DISSOLUTION
OF
HENRY-GRIFFITTS, INC.

Pursuant to the provisions of Section 30-1-1403 of the Idaho Code, the undersigned Corporation adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the Corporation is HENRY-GRIFFITTS, INC.
2. The dissolution was authorized by the Board of Directors on January 14, 2009.
3. The dissolution was duly and unanimously approved by the shareholders on January 14, 2009, in accordance with Sections 30-1-704 and 30-1-1402 of the Idaho Code.
4. The effective date of these Articles of Dissolution is the date of filing.

DATED this 14th day of January, 2009.

HENRY-GRIFFITTS, INC.

By James E. Hofmeister
JAMES HOFMEISTER, President

@79106

IDAHO SECRETARY OF STATE
01/26/2009 05:00
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