



ARTICLES OF DISSOLUTION

(General Business and Professional Corporations)

To the Secretary of State of Idaho
Pursuant to Title 30, Chapter 1 and 13, Idaho Code, the
undersigned corporation has elected to dissolve.

2005 MAR 10 10:00 AM
FILED & EFFECTIVE
STATE OF IDAHO

1. The name of the corporation is:

~~Ballard~~ Ballard Homes INC.

2. The date the dissolution was authorized is:

1-1-05

3. The dissolution was approved by the shareholders as follows:

- a) The number of shares entitled to vote: 100%
- b) The number voting for dissolution: 100%
- c) The number voting against dissolution: 0%

4. (optional) The dissolution shall be effective on ~~1-1-05~~

(The articles will be effective on the date filed with the Secretary of State, unless a future date is specified.)

Dated: 2-27-05

Signature: [Handwritten Signature]

Typed Name: Larry Ballard

Capacity: President

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

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IDAHO SECRETARY OF STATE
03/10/2005 05:00
CK: 1051 CT: 106016 BH: 797640
1 @ 30.00 = 30.00 PROF DISSO # 2
1 @ 20.00 = 20.00 CORP SUR # 3

C 157648