

CERTIFICATE OF DISSOLUTION OF

ECONOMY CONCRETE COMPANY

I, PETE T.	CENARRUSA,	Secretary of	State of	the	State	of	Idaho,	hereby	certify	that
duplicate original	s of Articles of Di	ssolution of _		-					-	

ECONOMY CONCRETE COMPANY

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.



SECRETARY OF STATE

Corporation Clerk

OF.

ECONOMY CONCRETE COMPANY

Pursuant to the provisions of Section 30-1-92 of the Idaho Business Corporation Act, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

FIRST: The name of the corporation is Economy Concrete Company whose address is Highway 27 South, Paul, Idaho 83347.

SECOND: The names and addresses of the last officers and directors of the corporation and their respective offices are:

NAME ADDRESS OFFICE

Calvin R. Braegger Highway 27 South President, Sole Officer Paul, Idaho 83347 and Sole Director

THIRD: The notice required by Section 30-1-87, Idaho Code, has been given.

FOURTH: All debts, obligations and liabilities of the corporation have been paid and discharged, or adequate provision has been made therefor.

FIFTH: All remaining property and assets of the corporation have been distributed among its shareholders, in accordance with the provisions in the Articles of Incorporation, or if there is no provision then in proportion to their respective rights and interests.

SIXTH: There are no suits pending against the corporation in any court in respect of which adequate provision has not been made for the satisfaction of any judgment, order or decree which may be entered against it.

SEVENTH: A duplicate original of the consent of share-holders to dissolve or a verified copy of the resolution to dissolve is annexed hereto.

DATED this /s day of December, 1989.

ECONOMY CONCRETE COMPANY

Calvin Braegger

STATE OF IDAHO

ss.

County of Minidoka

I, the undersigned, a Notary Public, do hereby certify that on this day of December, 1989, personally appeared before me Calvin R. Braegger, who, being by me first duly sworn, declared that he is the President of Economy Concrete Company; that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.

(SEAL)

Notary Public for Idaho

Residing at Rupert, Idaho
My Commission Expires: 9-1-9

RECEIVED SEC. OF STATE

CONSENT TO VOLUNTARY DISSOLUTION

OF

ECONOMY CONCRETE COMPANY

I, THE UNDERSIGNED, being the sole officer, director and shareholder of Economy Concrete Company, do hereby consent to dissolving Economy Concrete Company pursuant to the provisions of Idaho Code 30-1-83.

That dissolution of the corporation shall be effective December 31, 1989, at which time, after payment of any and all outstanding bills of the corporation, the remaining assets of the corporation shall be distributed to the shareholder of said corporation

DATED this __/6 day of December, 1989.

Calvin R. Bragger

CERTIFICATE

STATE OF IDAHO)
) ss.
County of Minidoka)

Calvin R. Braegger being first duly sworn on oath, deposes and says:

That I am the President, sole officer, sole director and sole shareholder of Economy Concrete Company and I do hereby certify that the foregoing Consent to Voluntary Dissolution of Economy Concrete Company has been signed by all of the shareholders of said corporation.

Calvin R. Braegger

Subscribed and sworn to before me this $18^{\frac{1}{6}}$ day of 1989.

(SEAL)

Residing at Rupert, Idaho
My Commission Expires 4-/-92