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SECRE OF STATE STATE OF DAHO

## ARTICLES OF DISSOLUTION

**OF** 

## J & V CONSTRUCTION, INC.

KNOW ALL MEN BY THESE PRESENTS: That 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. **CORPORATION NAME AND ADDRESS**: The name and address of the corporation is as follows:

J & V Construction, Inc. 2753 Pilgrim Lane Boise, Idaho 83704

2, **LAST OFFICERS AND DIRECTORS**: The names and addresses of the last officers and directors of the corporation and their respective offices are as follows:

<u>Name</u>	Address
John C. Vincent, President and Director	2753 Pilgrim Lane Boise, Idaho 83704
Virginia R. Vincent, Vice-President, Secretary, Treasurer, and Director	2753 Pilgrim Lane Boise, Idaho 83704

- 3. **DATE DISSOLUTION AUTHORIZED**: The dissolution is authorized to be effective November <u>30</u>, 2005.
- 4. **PAYMENT OF LIABILITIES:** All debts, obligations and liabilities of the corporation have been paid and discharged or adequate provision has been made therefor.
- 5. **DISTRIBUTION OF ASSETS**: All of the remaining property and assets of the corporation have been distributed among the shareholders in proportion to their respective shares in the corporation, rights and interests.
  - 6. **PENDING SUITS**: There are no suits pending against the correctory of STATE CK. 2583 CT. 2582 PRIS 32567

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7. **COMPLIANCE**: The proposal to dissolve the corporation was duly approved by the unanimous written consent of the shareholders, all in accordance with the number of votes entitled to be cast on the proposal to dissolve, and the number cast for dissolution was sufficient for approval.

DATED this 30th day of Nouve was presented as 2005.

DATED this 30th day of November, 2005.

J & V CONSTRUCTION, INC.

By JOHN D. VINCENT, President

ATTEST:

White Resident

VINGINIA R. VINCENT, Secretary

STATE OF IDAHO ) ss.
County of Ada )

On this 30th day of November, in the year of 2005, before me, the undersigned, a Notary Public in and for said State, personally appeared JOHN C. VINCENT and VIRGINIA R. VINCENT, known or identified to me to be the President and Secretary, respectively, of J & V CONSTRUCTION, INC., the corporation that executed the instrument, or the persons 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.

Notary Public for Idaho Residing at Boise, Idaho

My Commission Expires: