

ARTICLES OF DISSOLUTION
OF
OPIE EXCAVATING, INC.

FILED
99 JAN 29 AM 8:41
SECRETARY OF STATE
STATE OF IDAHO

1. The name of the Corporation is OPIE Excavating, Inc.
2. The dissolution was authorized on January 25, 1999.
3. The dissolution was approved by the unanimous consent of all directors and shareholders. The number of votes entitled to be cast upon the proposal to dissolve was 300, with all 300 votes being cast in favor of dissolution.
4. The Articles of Dissolution shall be effective upon the date they are filed with the Idaho Secretary of State's Office.

DATED: 1-25-99

Michael Stears
Michael Stears
Director and Shareholder

DATED: 1-21-99

David Garvin
David Garvin
Director and Shareholder

DATED: _____

Dean Kunz
Director and Shareholder

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IDAHO SECRETARY OF STATE

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DATED: _____

Michael Stears
Director and Shareholder

DATED: _____

David Garvin
Director and Shareholder

DATED: 1/13/99

Dean K

Dean Kunz
Director and Shareholder