

FILED EFFECTIVE



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.

12 JAN -3 AM 9:21

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

Shaw Homes and Construction, Inc

2. The date the dissolution was authorized is: 12/29/2011

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

a) The number of shares entitled to vote: 22,000

b) The number of shares voting for dissolution: 22,000

c) The number of shares voting against dissolution: 0

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

(optional) The future effective dissolution date: _____.

Dated: 12/29/2011

Signature: *Diana Shaw*

Typed Name: Diana Shaw

Capacity: Secretary

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

c:\corporate\form\articles of dissolution_prof.p65
Revised 07/2008

IDAHO SECRETARY OF STATE
01/03/2012 05:00
CK: 1700 CT: 265542 IN: 1304287
1 @ 30.00 = 30.00 PROF DISSO # 2

C111247