FILED EFFECTIVE

ARTICLES OF DISSOLUTION OF COEUR D'ALENE CUSTOM SHEET METAL & HEATING, NG-2 AN 8:33 an Idaho Corporation

SECRETARY OF STATE

KNOW ALL MEN BY THESE PRESENTS, that COEUR D'ALENE CUSTOM SHEET METAL & HEATING, INC., an Idaho Corporation, having duly resolved by its Board of Directors, and Shareholder to dissolve the above referenced Corporation,

NOW, THEREFORE, these ARTICLES OF DISSOLUTION are hereby adopted and as follows:

<u>I.</u>

NAME

The name and the address of the Corporation is: COEUR D'ALENE CUSTOM SHEET METAL & HEATING, INC., W. 4918 Industrial Way, Coeur d'Alene, Idaho 83815.

<u>П.</u>

That the dissolution was approved by unanimous vote of the Corporation's shareholder, and Directors, the same being sufficient for approval as set forth within the minutes of the Special Combined Meeting of Directors and Shareholder held on $\boxed{2006}$. DATED: 7/28/06

CTOR Michael Poole

DIRECTOR. Teresa Loole

SOLE SHAREHOLDER, Michael Poole

IDAHO SECRETARY OF STATE 08/02/2006 05 = 00 CK: 3371 CT: 104274 BH: 967993 1 0 30.00 = 30.00 PROF DISSO # 2

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1-ARTICLES OF DISSOLUTION

STATE OF IDAHO)) ss. County of Kootenai)

SUB\$

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I, the undersigned, a Notary Public, duly commissioned to take acknowledgments in the State of Idaho, do hereby certify that on this day, personally appeared before me, MICHAEL POOLE and TERESA POOLE, who, being by me first duly sworn on oath declare that they are the present Directors of COEUR DALENE CUSTOM SHEET METAL & HEATING, INC., an Idaho Corporation, that they have signed the foregoing ARTICLES OF DISSOLUTION and that the statements contained therein are true.

2006.

D SWORN TO before me this day of NOTARY PUBLIC FOR IDAHC **RESIDING AT:** 2/20/60 **MY COMMISSION EXPIRES:**

STATE OF IDAHO)) ss. County of Kootenai)

I, the undersigned, a Notary Public, duly commissioned to take acknowledgments in the State of Idaho, do hereby certify that on this day, personally appeared before me, MICHAEL POOLE, who, being by me first duly sworn on oath declare that he is the sole Shareholder of COEUR D'ALENE CUSTOM SHEET METAL & HEATING, INC., an Idaho Corporation, that he has signed the foregoing ARTICLES OF DISSOLUTION and that the statements contained therein are true.

CFIDE AND SWORN TO before me this SUBSCRIPP day of JIJBULY 2006. - * _ **MATOV** FOR IDAIN ocue es alare NOTARY PUBLIC FOR TDAHO **RESIDING AT:** W S3 **MY COMMISSION EXPIRES:**

2-ARTICLES OF DISSOLUTION