

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.

09 SEP 11 AM 8:10

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

Mel Shields Construction Company

2. The date the dissolution was authorized is: August 31st 2009

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

a) The number of shares entitled to vote: 1

b) The number of shares voting for dissolution: 1

c) The number of shares voting against dissolution: 0

4. (optional) The dissolution shall be effective on.

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

Dated: 9/7/2009

Signature: *Mel Shields*

Typed Name: Mel Shields

Capacity: owner

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

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Revised 07/2008

IDAHO SECRETARY OF STATE
09/11/2009 05:00
CK: 1391 CT: 240473 BN: 1186593
1 @ 38.00 = 38.00 PROF DISSO # 2

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