

FILED EFFECTIVE

ARTICLES OF DISSOLUTION

(General Business and Professional Corporations)

2005 AUG -4 AM 9:07

To the Secretary of State of Idaho
Pursuant to Title 30, Chapter 1 and 13, Idaho Code, the
undersigned corporation has elected to dissolve.

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:
Myers Construction Company, Inc.
2. The date the dissolution was authorized is: 7/31/05
3. The dissolution was approved by the shareholders as follows:
 - a) The number of shares entitled to vote: 3
 - b) The number voting for dissolution: 3
 - c) The number voting against dissolution: 0
4. (optional) The dissolution shall be effective on 7/31/05.

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

Dated: 7/31/05Signature: A. Keith MyersTyped Name: A. Keith MyersCapacity: Secretary

Customer Acct #.

(If using pre-paid account)

Secretary of State use only

IdahoCorp formants of dissolution, profit, 665
Revised 07/2002

IDAHO SECRETARY OF STATE
08/04/2005 05:00
CK: 7850 CT: 91848 BH: 824941
1 @ 30.00 = 30.00 PROF DISSO # 2

C 41062