ARTICLES OF DISSOLUTION

FILED EFFECTIVE



(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.

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| The name of the corporation is: | | - |
| R & M Concrete, Inc. | | |
| | | |
| The date the dissolution was authorized is: 5- | 18-2011 | |
| | | |
| 3. The dissolution was approved by the shareholders as follows: | | |
| a) The number of shares entitled to vote: | 1000 | |
| b) The number of shares voting for dissolution: | 1000 | |
| c) The number of shares voting against dissolution: 0 | | |
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| The articles of dissolution will be effective on the date filed with the Secretary of State, unless a <u>future</u> date is specified. | | |
| (optional) The <u>future</u> effective dissolution date: | | |
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| to 10-11 | : | Customer Acct #: |
| | | (If using pre-paid account) Secretary of State use only |
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| d Name: Cory Murdock | | olution T |
| ,, | | Secretary of State use only IDAHO SECRETARY OF STATE 5 95/25/2011 05:00 |
| | The date the dissolution was authorized is: 5 The dissolution was approved by the shareholder The number of shares entitled to vote: The number of shares voting for dissolution: The number of shares voting against dissolution will be effective on the specified. The articles of dissolution will be effective on the specified. The future effective dissolution date: The future effective dissolution date: | The date the dissolution was authorized is: 5-18-2011 The dissolution was approved by the shareholders as follows: a) The number of shares entitled to vote: 1000 b) The number of shares voting for dissolution: 1000 The number of shares voting against dissolution: 0 The articles of dissolution will be effective on the date filed with a specified. The future effective dissolution date: |

CK: 686665 CT: 172099 BH: 1275291 1 0 30.00 = 30.00 PROF DISSO # 2

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