

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.

OCT 28 PM 2:47

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

Allen Bros., Inc.

2. The date the dissolution was authorized is: June 23, 2005

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

a) The number of shares entitled to vote: 40

b) The number voting for dissolution: 40

c) The number voting against dissolution: 0

4. (optional) The dissolution shall be effective on 10/31/2005

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

Dated: 10/21/05

Signature: David R Allen

Typed Name: David Allen

Capacity: President

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

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Revised 07/2002

IDAHO SECRETARY OF STATE
10/28/2005 05:00
CK: 41617 CT: 7289 BH: 919495
1 @ 30.00 = 30.00 PROF DISSO # 2

Web Form

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