

FILED

98 APR 27 AM 9:08

SECRETARY OF STATE
STATE OF IDAHO

ARTICLES OF DISSOLUTION

OF

FELSTED HEAVY HAULING, INC.

98 APR 13 AM 9:35
STATE OF IDAHO

Pursuant to the provisions of Section 30-1-1403, Idaho Code, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is FELSTED HEAVY HAULING, INC.

2. The dissolution of the Corporation was authorized by the vote of the Shareholders at a special meeting of the Shareholders called for that purpose and held on December 18, 1997.

3. There were 100 votes entitled to be cast on the proposal to dissolve, and 100 votes were cast in favor of the dissolution.

EXECUTED this 18th day of December, 1997, by the following duly authorized officer of the corporation.

FELSTED HEAVY HAULING, INC.

By:


DEVON L. FELSTED, President
IDaho SECRETARY OF STATE
CN: 29488 CT: 2127 DN: 184697
1 @ 38.00 = 38.00 PROF DISHD

C94354