



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.

FILED EFFECTIVE
2 JAN 16 AM 10:15
STATE OF IDAHO

1. The name of the corporation is: Action Contractors, Inc.

2. The date the dissolution was authorized is: December 4, 2001

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

a) The number of shares entitled to vote: 300

b) The number voting for dissolution: 300

c) The number 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: December 4, 2001

Signature: Alfred Gene Burnham

Typed Name: Alfred Gene Burnham

Capacity: Vice President-Treasurer

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

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Revised 1/2001

IDAHO SECRETARY OF STATE
01/16/2002 05:00
CK: 10542 CT: 1200 BH: 440487
1 @ 30.00 = 30.00 PROF DISSO # 2

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