

FILED EFFECTIVE
12/22/2005 05:00
RECEIVED
STATE OF IDAHO
SHERIFF

**ARTICLES OF DISSOLUTION OF
M AND W FENCE COMPANY, INC.**

Pursuant to Title 30, Chapters 1 and 13, Idaho Code, M and W Fence Company, Inc. ("Corporation") submits the following statement of intent to dissolve the Corporation upon written consent of all of its shareholders:

1. Name of the Corporation. The name of the Corporation is M and W Fence Company, Inc.

2. Date of Authorization. The date the dissolution was authorized is December 21, 2005.

3. Voting. The dissolution was approved by the shareholder as follows:

- a) The number of shares entitled to vote on dissolution was 100.
- b) The total number of votes cast for dissolution was 100, and the total number of votes cast against dissolution was zero (0).

4. Date of Dissolution. The dissolution shall be effective on December 21, 2005.

M AND W FENCE COMPANY, INC.

Dated: December 21, 2005

By: 

Peter J. Wilson, President and Secretary

IDAHO SECRETARY OF STATE
12/22/2005 05:00
CK: 13278 CT: 165016 BH: 928018
1 @ 30.00 = 30.00 PROF DISO # 2

ARTICLES OF DISSOLUTION - 1

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