

CERTIFICATE OF DISSOLUTION OF

ROSS COMSTRUCTION COMPANY, INC.

I, PETE T. CENARRUSA, Secretary of	State of	the	State	of Ida	ho, hereby	certify	that
duplicate originals of Articles of Dissolution of _	ROS:	S C(HSTRU	JCTIC	COMPANY	, INC.	

duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Dissolution, and attach hereto a duplicate original of the Articles of Dissolution.

Dated August 21 , 19 30



Set of Cenarine

SECRETARY OF STATE

Corporation Clerk

ARTICLES OF DISSOLUTION PURSUANT TO SECTION 30-1-92 OF THE IDAHO BUSINESS CORPORATION ACT OF ROSS CONSTRUCTION COMPANY, INC.

SEC. OF STATE

RECEIVED SEC. OF STATE

Pursuant to the provisions of Section 30-1-92 of the Idaho Business of Porporation Act, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

<u>FIRST</u>: The name of the corporation is Ross Construction Company, Inc. The address of the corporation is P.O. Box 383, Meridian, Idaho 83642.

<u>SECOND</u>: The names and addresses of the last officers and directors of the corporation and their respective offices are:

NAME	ADDRESS		OFFICE 8
C. Russel Ross	42005 Eagle Rd.		President C
	Meridian, Idaho	83642	ECE): OF 21
Barbara L. Ross	42005 Eagle Rd.		Secretary 🕫 🍀
	Meridian, Idaho	83642	TATE

THIRD: The notice required by Section 30-1-92, Idaho Code, has been given in that notice of its prospective dissolution was mailed to each of its known actual or known potential creditors not less than 30 days prior to filing Articles of Dissolution.

<u>FOURTH</u>: Adequate provision has been made for the satisfaction of all debts, obligations, and liabilities of the corporation.

<u>FIFTH</u>: There exists no remaining property of assets of the corporation for distribution among its shareholders, in accordance with the provisions in the Articles of Incorporation.

<u>SIXTH</u>: There are no suits pending against the corporation in any court in respect of which adequate provision has not been made for the satisfaction of any judgment, order, or decree which may be entered against it.

 $\underline{\text{SEVENTH}}\colon$ The dissolution has received the unanimous witten consent of the shareholders.

DATED: This 21st day of June, 1989.

ROSS CONSTRUCTION COMPANY, INC.

C. Russel Ross, President

c. Russel Ross, President

Barbara Ross, Secretary

VERIFICATION

STATE OF IDAHO)
	: ss.
County of Ada)

C. Russel Ross, being first duly sworn, upon oath, deposes and says:

That he is President of Ross Construction Company, Inc., that he has read the within and foregoing, knows the contents thereof, and to the best of his knowledge believes the facts therein stated to be true.

C. Russel Ross

SUBSCRIBED AND SWORN To before me this 22 4 day of June, 1989.