

FILED

99 JAN 25 AM 10:49
SECRETARY OF IDAHO

ARTICLES OF DISSOLUTION
OF
NORTH REGION CONSTRUCTION, INC.

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

1. The name of the Corporation is North Region Construction, Inc.
2. The dissolution was authorized by the sole Director on Jan. 1, 1999.
3. The dissolution was duly approved by the shareholders on Jan. 1, 1999.
4. The number of votes entitled to be cast on the proposal to dissolve was five hundred (500).
5. The total number of votes cast for dissolution was five hundred (500), and no votes were cast against dissolution.
6. The effective date of these Articles of Dissolution shall be: Jan. 1.

DATED this 1 day of January, 1999.

NORTH REGION CONSTRUCTION, INC.

By: Margie A. Hedberg
Margie A. Hedberg, Secretary

IDAHO SECRETARY OF STATE

01/25/1999 09:00
CK: 200701 CT: 4260 BH: 101510

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