

FILED/EFFECTIVE

**Articles of Dissolution
by Sole Director and Sole Shareholder of
Hampshire Construction & Development Company**

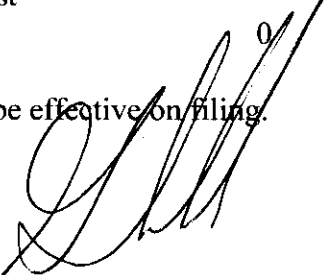
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SECRET

Pursuant to Idaho Code Section 30-1-1403, the undersigned officer of the corporation described herein hereby submits these Articles of Dissolution to the Idaho Secretary of State for the purpose of dissolving the corporation.

1. The name of the corporation is: **Hampshire Construction & Development Company.**
2. The date the dissolution was authorized was March 10, 2001.
3. The dissolution was duly approved by the sole shareholder in accordance with Idaho Code Section 30-1-1403.
 - (i) Number of votes entitled to be cast on the proposal to dissolve: 5,000
 - (ii) Number of votes cast in favor of the proposal to dissolve: 5,000
 - (iii) Number of votes cast against the proposal to dissolve: 0
4. These Articles of Dissolution will be effective on filing.

Dated: 3/12/, 2001



Gerry Hampshire, President

IDAHO SECRETARY OF STATE

03/16/2001 09:00
CK: 3633 CT: 143729 BH: 385220

1 @ 30.00 = 30.00 PROF DISSO # 2

C132972