

State of Idaho

Department of State

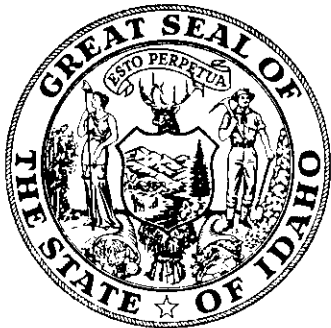
CERTIFICATE OF DISSOLUTION OF

BOISE STONE CO., INC.
File Number C 31433 **A**

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Dissolution of BOISE STONE CO., 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: July 14, 1994



Pete T. Cenarrusa
SECRETARY OF STATE

By *Wendy J. Clark*

ARTICLES OF DISSOLUTION

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SECRETARY OF STATE

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

FIRST: The name of the corporation is BOISE STONE CO., INC. and its address is 8075 Spring Creek Way, Boise, Idaho 83703.

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

Perry Bruvold, President
8075 Spring Creek Way
Boise, Idaho 83703

Elda Bruvold, Secretary
8075 Spring Creek Way
Boise, Idaho 83703

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SECRETARY OF STATE

THIRD: The notice required by Section 30-1-87, Idaho Code, has been given.

FOURTH: All debts, obligations and liabilities of the corporation have been paid and discharged, or adequate provision has been made therefore.

FIFTH: All the remaining property and assets of the corporation have been distributed among its shareholders in proportion to their respective rights and interests.

SIXTH: 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 in any pending suit.

SEVENTH: A duplicate original of the consent of the shareholders to dissolution pursuant to Section 30-1-83, Idaho Code, is annexed hereto.

IDAHO SECRETARY OF STATE
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CORP
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DATED this 27 day of June, 1994.

Perry Bruvold
President

Elda Bruvold
Secretary/Treasurer

STATE OF IDAHO)
) ss.
County of Ada)

On this 27 day of June, 1994, before me, the undersigned, a notary public in and for said state, personally appeared Perry Bruvold and Elda Bruvold, known or identified to me to be the President and Secretary/Treasurer of said corporation, whose names are subscribed to the above and foregoing instrument and acknowledged to me that they executed the same on behalf of said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year first above written.

Kary R. Jones
Notary Public for Idaho
Residing at Boise, Idaho
My Commission Expires 9-10-97

VERIFICATION

STATE OF IDAHO)
)
) ss.
County of Ada)

PERRY BRUVOLD, being first duly sworn on oath, deposes and says:

That I am the President of Boise Stone, Co., Inc., an Idaho corporation, in the above-entitled action. That I have read the within and foregoing Articles of Dissolution, know the contents thereof and the facts therein stated are true and correct to the best of my knowledge and belief.

Perry Bruvold
Perry Bruvold

SUBSCRIBED AND SWORN to before me this 12 day of July, 1994.

K. J. Jones
Notary Public for Idaho
Residing at Boise, Idaho
My Commission Expires: 9-12-97

VERIFICATION

STATE OF IDAHO)
)
) ss.
County of Ada)

ELDA BRUVOLD, being first duly sworn on oath, deposes and says:

That I am the Secretary of Boise Stone, Co., Inc., an Idaho corporation, in the above-entitled action. That I have read the within and foregoing Articles of Dissolution, know the contents thereof and the facts therein stated are true and correct to the best of my knowledge and belief.

Elda Bruvold
Elda Bruvold

SUBSCRIBED AND SWORN to before me this 12 day of July, 1994.

K. J. Jones
Notary Public for Idaho
Residing at Boise, Idaho
My Commission Expires: 9-12-97

