

FILEDARTICLES OF DISSOLUTION OF
DEMBERGH CONSTRUCTION, INC.

2015 JUL 27 PM 4: 04

Dembergh Construction, Inc. adopts the following Articles of Dissolution, pursuant to Idaho Code Title 30, Chapter 29, Part 14 of the Idaho Business Corporation Act.

1. The name of this corporation is Dembergh Construction, Inc.
2. Effective on September 30, 2015, by proposal of the Board of Directors of the corporation and unanimous approval of the shareholders of the corporation by unanimous consent in favor of dissolution of the corporation with the effect of a vote cast at a meeting, pursuant to Idaho Code section 30-29-1402 and the corporation's Articles of Incorporation. This vote represents all issued and outstanding shares of the corporation entitled to vote. This was a sufficient number for approval of the corporation's dissolution. The corporation's president is authorized and instructed to execute and file these Articles of Dissolution with the Secretary of the State of Idaho.
3. The Board of Directors further instructs the president to publish these Articles of Dissolution in the Idaho Mountain Express in Blaine County, Idaho, the county of the corporation's principal office as a notice to any unknown creditors at the time of dissolution.
4. Any creditors unknown to the corporation must provide detailed, written documentation supporting the creditor's claim against the corporation, with enough particularity to determine the nature and validity of the claim, including the amount owed by the corporation and mailed certified mail, return receipt requested by the creditor to the corporation at the following address:

Dembergh Construction, Inc.
c/o John A. Seiller, Attorney at Law, PLLC
PO Box 6090
Ketchum, ID 83340
5. A claim against the dissolved corporation, unknown as of the date of publication, will be barred unless a proceeding to enforce the claim is commenced within two (2) years after publication of the notice.
6. Remaining assets, if any, shall be distributed to the shareholders subject to liabilities.

These Articles of Dissolution are effective September 30, 2015.

By: Peter J. Dembergh
Its: President and Director

IDAHO SECRETARY OF STATE

07/27/2015 05:00

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