

FILED EFFECTIVE

212



ARTICLES OF DISSOLUTION (General Business and Professional Corporations)

11 FEB 22 PM 12:33

To the Secretary of State of Idaho
Pursuant to Title 30, Chapter 1 and 13, Idaho Code, the
undersigned corporation has elected to dissolve.

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

Bolton Construction Inc.

2. The date the dissolution was authorized is: 11/12/10

3. The dissolution was approved by the shareholders as follows:

a) The number of shares entitled to vote: 1

b) The number of shares voting for dissolution: 1

c) The number of shares voting against dissolution: 0

4. The articles of dissolution will be effective on the date filed with the Secretary of State, unless a future date is specified.

(optional) The future effective dissolution date: _____

Dated: 2/3/11

Signature: _____

Typed Name: Johnny Bolton

Capacity: President

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

g:\secretary\formulare\of_dissolution_form.pdf
Rev: 07/2009

IDAHO SECRETARY OF STATE
02/22/2011 05:00
CK: 1118 CT: 249563 BH: 1261043
1 @ 30.00 = 30.00 PROF DISSO # 2

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