

FILED EFFECTIVE



ARTICLES OF DISSOLUTION

(General Business and Professional Corporations)

2003 APR -9 AM 9:08

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

- The name of the corporation is:
O'Brien Construction, Inc.
- The date the dissolution was authorized is: 10/31/02
- The dissolution was approved by the shareholders as follows:
 - The number of shares entitled to vote: 4,000
 - The number voting for dissolution: 4,000
 - The number voting against dissolution: _____
- (optional) The dissolution shall be effective on 12/31/02.

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

Dated: 2/19/03

Signature: *Thomas O'Brien*

Typed Name: Thomas O'Brien

Capacity: President

Customer Acct #:
(if using pre-paid account)
Secretary of State use only

g:\corp\corp forms\arts of dissolution_profit.p65
Revised 07/2002

IDAHO SECRETARY OF STATE
04/09/2003 05:00
CK: 1707 CT: 169005 BH: 673775
1 @ 30.00 = 30.00 PROF DISSO # 2

C 128754