



ARTICLES OF DISSOLUTION

(General Business and Professional Corporations)

To the Secretary of State of Idaho

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

FILED EFFECTIVE
OCT 26 AM 8:46

1. The name of the corporation is:

GOODING LUMBER COMPANY

2. The date the dissolution was authorized is: OCTOBER 7, 2005

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

- a) The number of shares entitled to vote: 25,000
- b) The number voting for dissolution: 25,000
- c) The number voting against dissolution: None

4. (optional) The dissolution shall be effective on OCTOBER 7, 2005

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

Dated: OCTOBER 7, 2005

Signature: Rodney C. Hohnhorst

Typed Name: RODNEY C. HOHNHORST

Capacity: PRESIDENT & SOLE CORPORATE OFFICER

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

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Revised 07/2002

IDAHO SECRETARY OF STATE
10/26/2005 05:00
CK: 8372 CT: 106373 BH: 918926
1 @ 30.00 = 30.00 PROF DISSO # 2

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