



# 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.

12 FEB 24 AM 8:41

SECRETARY OF STATE  
STATE OF IDAHO

1. The name of the corporation is:

Wallace Construction, Inc.

2. The date the dissolution was authorized is: January 6, 2012

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

a) The number of shares entitled to vote: 112

b) The number of shares voting for dissolution: 112

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: January 6, 2012

Signature: \_\_\_\_\_

Typed Name: Jeffery T. Wallace

Capacity: President

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

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Revised 07/2009

IDAHO SECRETARY OF STATE  
02/24/2012 05:00  
CK: 9273 CT: 267351 BH: 1312861  
1 @ 30.00 = 30.00 PROF DISSO # 3

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