

FILED EFFECTIVE



ARTICLES OF DISSOLUTION

(General Business and Professional Corporations)

09 DEC -4 PM 4: 03

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:

Boise Window Company, Inc.

2. The date the dissolution was authorized is: 11/23/09

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

a) The number of shares entitled to vote: 3,600b) The number of shares voting for dissolution: 3,600c) The number of shares voting against dissolution: 0

4. (optional) The dissolution shall be effective on _____.

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

Dated: 11/23/09Signature: Dennis CollinsTyped Name: DENNIS COLLINSCapacity: Sole Shareholder - Director
President

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

g:\corp\corp forms\articles of dissolution_form.pdf
Revised 07/2009

IDAHO SECRETARY OF STATE
12/04/2009 05:00
CK: 5873 CT: 25873 BH: 1197978
1 @ 38.00 = 38.00 PROF DISSO # 2

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