

FILED EFFECTIVE

2007 DEC 21 PM 3:42

SECRETARY OF STATE
STATE OF IDAHO**ARTICLES OF DISSOLUTION
OF CLEMENT BROTHERS, INC.**

The undersigned corporation does hereby adopt the following Articles of Dissolution pursuant to Idaho Code §30-1-1401, et. seq.

1. The name of corporation is Clement Brothers, Inc.
2. The date of its incorporation was , August 29, 1996
3. The date the dissolution was authorized was: December 22 2007.
4. The dissolution of the corporation was duly approved by the unanimous written consent of all directors and all stockholders of the corporation.

The corporation has only one (1) class of shares, namely, common shares.

5. These Articles of Dissolution shall be effective upon filing with the Idaho Secretary of State.

Date: 12-22-07

CLEMENT BROTHERS, INC.

By: G. Ray Clement
G. RAY CLEMENT, President

G:\SharedFiles\Wendy's\MyFiles\SEM-Clients\2780\ClementBrosDissolution\ArticlesDissolution.wpd

IDAHO SECRETARY OF STATE
12/21/2007 05:00
CK: NONE CT: 113824 BH: 1091164
1 @ 30.00 = 30.00 PRDF DISSO # 2

C116254