

ARTICLES OF DISSOLUTION OF
GREYSTONE HOMES, INC.

FILED/EFFECTIVE

DEC 8 11 06 AM '00

STATE

The undersigned, acting on behalf of Greystone Homes, Inc., an Idaho corporation (the "Corporation"), and pursuant to the Idaho Business Corporations Act ("Act"), hereby submits these Articles of Dissolution, for filing, to dissolve the Corporation.

FIRST

The name of the corporation is Greystone Homes, Inc.

SECOND

Dissolution of the Corporation was authorized on November 20, 2000.

THIRD

The proposal to dissolve the Corporation was submitted to the shareholders by the Board of Directors at a Special Meeting of Shareholders on November 20, 2000. The number of votes entitled to be cast on the proposal to dissolve was 11,500. The total number of undisputed votes cast for dissolution was 10,500, constituting a majority of the votes entitled to be cast on the proposal. The number of votes cast for the proposal was sufficient, under the Act and the Corporation's Bylaws, to approve the proposal to dissolve the Corporation.

FOURTH

Dissolution of the Corporation shall be effective on the date these Articles of Dissolution are filed with the Idaho Secretary of State.

Dated this 20th day of November, 2000.

GREYSTONE HOMES, INC.

By:


Steven L. Schmidt
Its President

IDAHO SECRETARY OF STATE

12/11/2000 14:52

CK: 64787 CT: 1177 BH: 365531

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