

State of Idaho

Department of State

CERTIFICATE OF DISSOLUTION OF

BURNETT CONSTRUCTION, INC.
File Number C 75277

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Dissolution of BURNETT CONSTRUCTION, INC., duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Dissolution, and attach hereto a duplicate original of the Articles of Dissolution.

Dated: January 09, 1995



Pete T. Cenarrusa
SECRETARY OF STATE

By *Sheryl DeWitt*

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ARTICLES OF DISSOLUTION
OF
BURNETT CONSTRUCTION, INC.

Pursuant to the provisions of Idaho Code Section 30-1-92, the undersigned officers, directors and shareholders of BURNETT CONSTRUCTION, INC. submit for filing with the Secretary of State of Idaho the following articles of dissolution:

1. The name of the corporation is , BURNETT CONSTRUCTION, INC., as recorded by the Secretary of State of Idaho. The current address of the corporation is 14023 Sage Ct., McCall, ID 83638.
2. The corporate officers are Andrew Burnett, President, and Jodi Burnett, Secretary. The Board of Directors is comprised of the above officers of Burnett Construction, Inc. serving respectively as Chairman and Secretary of same. The address of the officers and directors of the company is 14023 Sage Ct., McCall, Id 83638.
3. The corporation's incorporation date is March 12, 1984.
4. The corporation has issued 556,075 shares of common stock.
5. There are no creditors of the corporation which require notice as specified by Section 30-1-87.
6. There are no suits pending or outstanding in any court with regard to Burnett Construction, Inc.
5. The net assets of the corporation remaining after winding up have been distributed to the shareholders.
6. Dissolution of the corporation is done pursuant to the consent of the shareholders given at the special meeting held on November 22, 1994.

Dated this 22nd day of November, 1994


Andrew Burnett, President


Jodi Burnett, Secretary

STATE OF IDAHO)
) ss.
County of Valley)

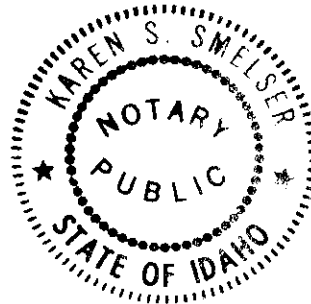
Jodi Burnett, being first duly sworn, deposes and says:

That as the Secretary of BURNETT CONSTRUCTION, INC., the corporation named in the foregoing Articles of Dissolution, she swears under oath that the contents thereof are true and correct.

Jodi Burnett
Jodi Burnett, Secretary
BURNETT CONSTRUCTION, INC.

SUBSCRIBED AND SWORN TO before me this 3RD day of ~~December~~ ^{JANUARY} ~~1994~~ ¹⁹⁹⁵ ② ④

Karen S. Smelser
NOTARY PUBLIC for Idaho
Residing at McCall, Idaho



My commission expires 12-13-2000.