

FILED/EFFECTIVE

00 DEC 22 PM 12:48

CLERK OF STATE
STATE OF IDAHO

ARTICLES OF DISSOLUTION

OF

LAKESHORE CONSTRUCTION COMPANY, INC.

Pursuant to the provisions of Sections 30-1-1402 and 30-1-1403 of the Idaho Business Corporation Act, the undersigned Corporation adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

I.

The name of the Corporation is LAKESHORE CONSTRUCTION COMPANY, INC., and its mailing address is 1820 N. Hwy 41, Post Falls, Idaho 83854

II

The dissolution of the Corporation was authorized by the Shareholders and Directors on December 7, 2000.

III

The number of shares of the Corporation entitled to cast a vote on the proposal of dissolution was 500 common shares. The total number of votes cast in favor of the dissolution was 500 common shares.

IV

The Notice to known Claimants required by Idaho Code Section 30-1-1406 was given not less than one hundred twenty (120) days prior to the filing of these Articles of Dissolution.

V

This dissolution of the Corporation is made pursuant to a resolution to dissolve duly adopted by the Shareholders and Directors of the Corporation in the manner required by Section 30-1-1402 of the Idaho Code.

IDAHO SECRETARY OF STATE

12/22/2000 09:00
CK: 43542 CT: 3544 DN: 368522

1 @ 30.00 = 30.00 PROF DISSO # 2
1 @ 20.00 = 20.00 EXPEDITE C # 3

C63767

DATED this 21st day of December, 2000.

Virginia S. McDonald
VIRGINIA S. McDONALD
President

STATE OF IDAHO)
) ss.
County of Kootenai)

VIRGINIA S. McDONALD, being first duly sworn, on oath, deposes and states:

That she is the President of LAKESHORE CONSTRUCTION COMPANY, INC.; that she has read the above and foregoing Articles of Dissolution, knows the contents thereof, and believes the same to be true and correct

Virginia S. McDonald
VIRGINIA S. McDONALD

SUBSCRIBED AND SWORN to before me this 21st day of December, 2000.

Walter F. Hodge
Notary Public in and for the
State of Idaho
Residing at: Coeur d'Alene
Comm. Exp.: 6/26/01

