

FILED EFFECTIVE



ARTICLES OF DISSOLUTION

(General Business and Professional Corporations)

NOV 29 AM 8:20

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:

Modern Roofing & Insulation, Inc.

2. The date the dissolution was authorized is: November 7, 2011

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

a) The number of shares entitled to vote: 200

b) The number of shares voting for dissolution: 200

c) The number of shares voting against dissolution: 0

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

(optional) The future effective dissolution date: _____

Dated: November 7, 2011

Signature: Heather Becker

Typed Name: Heather Becker

Capacity: President

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

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IDAHO SECRETARY OF STATE
11/29/2011 05:00
CK: 6586 CT: 264497 BH: 1299567
1 @ 30.00 = 30.00 PROF DISSO # 2

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