

# State of Idaho

## Department of State

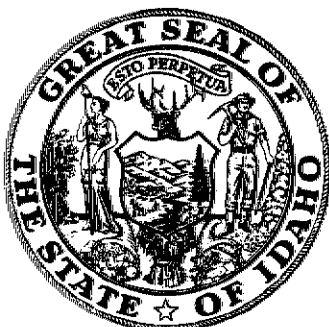
### CERTIFICATE OF DISSOLUTION OF

HOLLINGWORTH EXCAVATING AND GRADING, LTD.  
File Number C 107627

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Dissolution of HOLLINGWORTH EXCAVATING AND GRADING, LTD., duly executed 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: July 19, 1995



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Lucy J. Clark*

# ARTICLES OF DISSOLUTION

Voluntary dissolution, Idaho code 30-1-83 and 30-1-84

Name of the corporation is: HOLLINGWORTH EXCAVATING AND GRADING, LTD.  
P.O. address is: 2900 GOV'T WAY #301 COEUR D'ALENE ID 83814  
Date of issuance of its certificate of incorporation: Aug 22/95

Names and addresses of last officers and directors:

President TERRY HOLLINGWORTH 1055 BLUE SAGE DR. SAN MARCOS CA 92069

V. Pres. YVONNE STARGART SAME

Secretary \_\_\_\_\_

Asst/Sec. \_\_\_\_\_

IDaho SECRETARY OF STATE

7/19/95 9:00:00 AM  
Customer # 48088  
IVC960003407 16384

CORPORATION PROFIT DISSOLUTION  
1 @ 30.00 = 30.00

JUL 19 10 54 AM '95  
SECRETARY OF STATE OF IDAHO

Notice of prospective dissolution has been mailed to known actual and known potential creditors not less than thirty (30) days prior to filing these Articles of Dissolution.

All debts, obligations, and liabilities of the corporation have been paid and discharged or adequate provisions have been made therefor.

- [ ] All remaining property and assets of the corporation have been distributed in accordance with the distribution provisions in the articles of incorporation.
- [✓] All remaining property and assets of the corporation have been distributed in proportion to the respective rights and interests of the shareholders.

There are no suits pending against the corporation in any court.

- [✓] Dissolution has received the unanimous written consent of all current shareholders as required by Idaho Code 30-1-83
- [ ] Dissolution is pursuant to a resolution to dissolve, adopted in the manner required by Idaho Code 30-1-84

The board of director's meeting on JUNE 15/95 adopted a resolution recommending that the corporation be dissolved, and directing that that the question of such dissolution be submitted to a vote at a [ ] annual or [✓] special meeting of shareholders.

Articles of Dissolution - Continued

Written notice was given to each shareholder of record entitled to vote at such meeting within the time and manner provided in this act for the giving of notice of meetings of shareholders, and stating that a purpose of such meeting was to consider the advisability of dissolving the corporation.

At a meeting on June 15/95 of shareholders entitled to vote, a resolution to dissolve the corporation was voted on. The resolution was adopted upon receiving the affirmative vote of the holders of a majority of the shares of the corporation entitled to vote thereon.

☒ There are no "classes" of Stock.

☐ Each class of stock separately voted on and approved the resolution.

Terry Hollingworth  
PRES., V. PRES. (CIRCLE ONE)

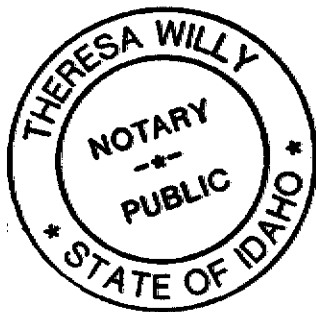
SEC., ASSIST. SEC. (CIRCLE ONE)

VERIFICATION

STATE OF IDAHO

County of Kootenai } ss

I, Theresa Willy a notary public for and in State of Idaho do hereby certify that on this 29 day of June, 1995, personally appeared before me Terry Hollingworth, who, being by me first duly sworn, declared that he is the President of Hollingworth Excavating, that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.



Theresa Willy  
Notary Public for Idaho  
Residing at: 2900 Government Way  
My Commission Expires: 3-28-2000

Duplicate originals of articles of dissolution shall be delivered to Secretary of State