## State of Idaho

## Department of State

CERTIFICATE OF DISSOLUTION
OF

LYONS PLUMBING, INC. File Number C 84045

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Dissolution of LYONS PLUMBING, INC., 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: August 27, 1996

THE STATE OF OHYON

Tite of Conarrusa SECRETARY OF STATE

By Jonya Herold

SECRED OF STATE DISSOLUTION OF ARTICLES OF LYONS PLUMBING, INC.

IDATE 08/20/1996 0900 19607

CX #; 5127 CLST# 70096

PROF DISSO
30.00= 30.00

STATE OF IDAHO )
: ss.
County of Ada )

ROBERT E. LYONS and JOAN E. LYONS, being each duly swo $\P$ n, depose and say:

I.

That the said ROBERT E. LYONS is the President, and the said JOAN E. LYONS is the Secretary of LYONS PLUMBING, INC., a corporation which is, and at all times herein mentioned has been, a corporation duly organized and existing under and by virtue of the laws of the State of Idaho. They are the only officers, directors and shareholders of the corporation.

TT.

That the shareholders of said corporation met in special meeting on the 20th day of August, 1996, at Boise, Idaho, pursuant to call and waiver of notice of said meeting and, after being advised of purposes thereof and of a resolution proposed by the Board of Directors, as provided by the laws of the State of Idaho and the By-laws of said corporation, and did regularly vote, pass and unanimously adopt, the following resolution, to-wit:

WHEREAS, ROBERT E. LYONS is the primary employee of the corporation and desires to retire from full time employment, and,

WHEREAS, the directors and shareholders of the corporation, ROBERT E. LYONS and JOAN E. LYONS, desire to therefore dissolve the corporation,

RESOLVED, that the dissolution of LYONS PLUMBING, INC. is hereby unanimously authorized by the shareholders and directors thereof.

III.

That by adoption of the aforestated resolution, LYONS PLUMBING, INC. is hereby dissolved.

DISSOLUTION OF ARTICLES OF LYONS PLUMBING, INC. -1-

The post office address of the corporation is 351 Knob Hill Court, Eagle, Idaho 83616.

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The notice requirements of Idaho Code 30-1-87 have been complied with.

VI.

All of the corporation's debts, liabilities and obligations have been paid and discharged and the remaining property and assets of the corporation have been distributed among the shareholders in proportion to their respective rights and interests.

VII.

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

ROBERT ELYONS

President

JOAN E. LYONS

Secretary