

ORIGINAL

ARTICLES OF DISSOLUTION
OF

BEKEL HOFMANN CONSTRUCTION, INC.
aka: BEKEL HOFMAN CONSTRUCTION, INC.

KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned, do hereby sign and acknowledge the following Articles of Dissolution, in duplicate originals, and state as follows:

ARTICLE I.

The name of the corporation is BEKEL HOFMANN CONSTRUCTION, INC., and its mailing address is P.O. Box 150, Silverton, Idaho, 83867.

ARTICLE II.

The names and addresses of the last officers, directors and sole shareholders of the corporation and their respective offices are as follows:

<u>Name</u>	<u>Address</u>
DONALD HOFMANN Vice President/Secretary/ Treasurer	P.O. Box 150 Silverton, Idaho 83867
JAKE F. BEKEL President	HC-01, Box 124 Kellogg, Idaho 83837

ARTICLE III.

Notice to all creditors has been given by United States Mail, postage pre-paid and by publication in the local newspaper with general circulation within the county of incorporation.

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ARTICLE IV.

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

ARTICLE V.

All remaining property and assets of the corporation have been distributed in accordance with the distribution provision in the Corporate Bylaws and Idaho State Law.

ARTICLE VI.

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

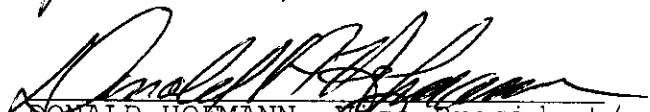
ARTICLE VII.

This dissolution is pursuant to a unanimous written consent of the shareholders and is pursuant to the passage of a Resolution to Dissolve adopted in the manner required by Section 30-1-1401, et. al. Idaho Code.

The President and Secretary have signed these Articles of Dissolution this 8th day of August, 2000.



JAKE F. BEKEL, President



DONALD HOFMANN, Vice President/
Secretary/Treasurer

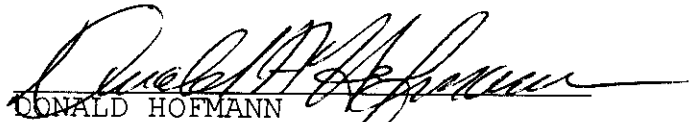
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VERIFICATION

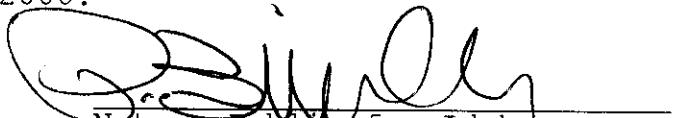
STATE OF IDAHO)
) ss.
County of Shoshone)

DONALD HOFMANN, being first duly sworn upon oath, deposes and states as follows:

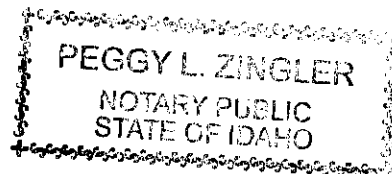
I am the Vice President, Secretary, and Treasurer of BEKEL HOFMANN CONSTRUCTION, INC., and am one of the officers who signed the foregoing Articles of Dissolution. The foregoing Articles of Dissolution true and correct to the best of my knowledge and belief, and are executed pursuant to a resolution to dissolve adopted in the manner required by Section 30-1-84, Idaho Code.


DONALD HOFMANN

SUBSCRIBED AND SWORN to before me this 8th day of August, 2000.



Notary Public for Idaho
Residing at: mullan
My commission expires: 10-11-05



* * * * *

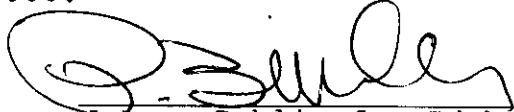
STATE OF IDAHO)
) ss.
County of Shoshone)

JAKE F. BEKEL, being first duly sworn upon oath, deposes and states as follows:

I am the President of BEKEL HOFMANN CONSTRUCTION, INC., and am one of the officers who signed the foregoing Articles of Dissolution. The foregoing Articles of Dissolution are true and correct to the best of my knowledge and belief, and are executed pursuant to a resolution to dissolve adopted in the manner required by Section 30-1-84, Idaho Code.


JAKE F. BEKEL

SUBSCRIBED AND SWORN to before me this 8th day of August, 2000.


Notary Public for Idaho
Residing at: Mullan
My commission expires: 10-11-02

