

FILED EFFECTIVE



ARTICLES OF DISSOLUTION

(General Business and Professional Corporations)

To the Secretary of State of Idaho

Pursuant to Title 30, Chapter 1 and 13, Idaho Code, the
undersigned corporation has elected to dissolve.

03 JUN 13 PM 4:37

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

Owyhee Windows, Inc.

2. The date the dissolution was authorized is: June 10, 2003

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

a) The number of shares entitled to vote: 200

b) The number voting for dissolution: 200

c) The number voting against dissolution: 0

4. (optional) The dissolution shall be effective on _____.

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

Dated: 6/10/03

Signature: David Parker

Typed Name: David Parker

Capacity: Vice President

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

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Revised 07/2002

IDaho SECRETARY OF STATE
06/16/2003 05:00
CK: 44040 CT: 21288 BH: 685994
1 0 30.00 = 30.00 PROF DISSO # 2
1 0 20.00 = 20.00 EXPEDITE C # 3

Web Form

C 132484