



# 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.

11 JAN -5 PM 4:26

SECRETARY OF STATE  
STATE OF IDAHO

1. The name of the corporation is:

FENIX CONSTRUCTION, INC.

2. The date the dissolution was authorized is: DECEMBER 30, 2010

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

- a) The number of shares entitled to vote: 12,500  
b) The number of shares voting for dissolution: 12,500  
c) The number of shares voting against dissolution: 0

4. The articles 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: 1-4-11

Signature: [Signature]

Typed Name: TRENA FENIX-SATO

Capacity: PRESIDENT

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

g:\corp\corp forms\starts of dissolution\proff.p65  
Revised 07/2008

IDAHO SECRETARY OF STATE  
01/05/2011 05:00  
CK: 11741 CT: 104439 BH: 1253954  
1 @ 30.00 = 30.00 PROF DISSO # 2

294269