

CERTIFICATE OF DISSOLUTION OF

73	D.F	T 7750 1/2017/7 3	CONSTRUCTION C	<i>אורו</i> ר

I, PETE T. CE	NARRUSA,	Secretary of	f State	of the	State	of	Idaho,	hereby	certify	that
duplicate originals of Articles of Dissolution of										

R. W. LUEKENGA CONSTRUCTION CO., INC.

duly signed and verified 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.



Set of Cenarenea

SECRETARY OF STATE

Corporation Clerk

34 FEB 16 AM 9 23

SECHETARY OF

ARTICLES OF DISSOLUTION

OF

R. W. LUEKENGA CONSTRUCTION CO., INC.

KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned, in order to voluntarily dissolve a corporation pursuant to the laws of the State of Idaho, do hereby certify as follows:

1. <u>CORPORATION NAME AND ADDRESSES</u>: The name, location and post office address of the corporation is as follows:

R. W. Luekenga Construction Co., Inc. P.O. Box 45
Nampa, Idaho 83651

2. <u>LAST OFFICERS AND DIRECTORS</u>: The names and addresses of the last officers and directors of the corporation are as follows:

NAME	ADDRESS				
Roscoe W. Luekenga	300 Sherwood Dr.				
Director & President	Nampa, Idaho 83651				
Ann H. Luekenga	300 Sherwood Dr.				
Director & Treasurer	Nampa, Idaho 83651				
Joseph J. Koudelka, Jr.	1503 7th Street North				
Director & Vice President	Nampa, Idaho 83651				
Madge H. Koudelka	1503 7th Street North				
Director & Secretary	Nampa, Idaho 83651				

3. <u>NOTICE REQUIREMENTS</u>: All notices required by Idaho Code Section 30-1-87 have been given.

- PAYMENT OF LIABILITIES: All debts, obligations and liabilities of the corporation have been paid and discharged or adequate provision has been made therefor.
- DISTRIBUTION OF ASSETS: All of the remaining property 5. and assets of the corporation have been distributed among the shareholders in proportion to their respective holdings, rights and interests.
- PENDING SUITS: There are no suits pending against the 6. corporation in any court.
- CONSENT AND RESOLUTION FOR DISSOLUTION: That dissolution of the corporation has received the unanimous written consent of the shareholders and that dissolution of the corporation was also approved by resolution adopted by unanimous vote of all shareholders at a special meeting of all shareholders pursuant to and in the manner required by Section 30-1-84, Idaho Code.

DATED this 15th day of February, 1984.

R. W. LUEKENGA CONSTRUCTION CO., INC.

delhe

STATE OF IDAHO

County of Canyon)

VERIFICATION

STATE OF IDAHO)
) ss
County of Canyon)

ROSCOE W. LUEKENGA, ANN H. LUEKENGA, JOSEPH J. KOUDELKA, JR., and MADGE H. KOUDELKA, being first duly sworn, depose and say that they are the sole shareholders and all of the directors of R. W. LUEKENGA CONSTRUCTION CO., INC., and president, treasurer, vice president and secretary thereof and that they have read the foregoing Articles of Dissolution, know the contents thereof, and believe the facts therein stated to be true.

Roscoe W. Luekenga

Ann H. Luekenga

Joseph W. Koudelka, Jr.

Madge J√ Koudelka

Subscribed and sworn to before me this 157h day of February, 1984.

(SEAL)

Notary Public for Idaho

Residing at Eagle, Idaho