

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.

11 JUL 26 AM 8:29

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

Bowman Sand & Gravel Inc

2. The date the dissolution was authorized is:

6-27-11

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

a) The number of shares entitled to vote:

2

b) The number of shares voting for dissolution:

2

c) The number of shares voting against dissolution:

04. The articles of dissolution 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:

7-25-11

Signature:

Thomas W Bowman

Typed Name:

Thomas W Bowman

Capacity:

Pres.

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

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Revised 07/2009

IDAHO SECRETARY OF STATE
07/26/2011 05:00
CK: 4296 CT: 268964 BH: 1283962
1 @ 30.00 = 30.00 PROF DISSO # 2
1 @ 20.00 = 20.00 CORP SUR # 3

C87029