FILE

# ARTICLES OF DISSOLUTION

OF

NORTHWEST SIDING WHOLESALERS, INC.

2005 DEC 30 AM 8: 46

TO: SECRETARY OF STATE STATE OF IDAHO

SECRETARY OF STATE STATE OF IDAHO

Pursuant to the provisions of Idaho Code § 30-1-704 and Idaho Code § 30-1-1402 the undersigned corporation adopts the following Articles of Dissolution for purposes of dissolving the corporation;

## **ARTICLE**

T

The name of the corporation is Northwest Siding Wholesalers, Inc.

## **ARTICLE**

II.

The Resolution and Consent to dissolve the corporation was authorized on the 23rd day of December 2005 by the written consent of all 1,000 outstanding shares.

#### **ARTICLE**

III.

The dissolution of the corporation was approved by all the shareholders in the manner required by Title 30, Idaho Code Chapter 1, and by the Articles of Incorporation.

#### ARTICLE

IV.

The effective date of these Articles of Dissolution is the 31st day of December 2005.

#### ARTICLE

V

All debts, obligations and liabilities of the corporation have been paid or discharged or adequate provision has been made therefor and all property and assets have been applied to the payment thereof in an just and equitable manner.

# **ARTICLE**

VI.

All remaining property and assets have been distributed among the stockholders of the corporation in accordance with their respective rights and interests.

IDAHO SECRETARY OF STATE
12/30/2005 05:00
CK: 9059 CT: 47677 BH: 929393
1 8 30.00 = 30.00 PROF DISSO # 2

Aherin, Rice & Anegon
ATTORNEYS AT LAW
LEWISTON, IDAHO

C89927

# ARTICLE VII.

There are no suits pending against the corporation in any court in respect of which adequate provision has not been made for the satisfaction of any judgment, order or decree which may be entered against it and there are no criminal proceedings pending against it.

DATED this  $\frac{23r4}{}$  day December 2005.

NORTHWEST SIDING WHOLESALERS, INC.

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Lonnie J. Mader, President

By

Jylann Purrington, Secretary

STATE OF IDAHO ) ss County of Nez Perce )

On this 23rd day of December, 2005, before me, Stephen C. Rice, a notary public, personally appeared Lonnie J. Mader, known or identified to me to be the President of the corporation that executed the instrument, or the person who executed the instrument on behalf of said corporation, and acknowledged to me that such corporation executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official

seal on the day and year first above written.

NOTARY PUBLIC for Idaho

Residing at Lewiston

My commission expires on 3/25/11.

STATE OF IDAHO	)
	) ss.
County of Nez Perce	)

On this 23rd day of December, 2005, before me, Stephen C. Rice, a notary public, personally appeared Jylann Purrington, known or identified to me to be the Secretary of the corporation that executed the instrument, or the person who executed the instrument on behalf of said corporation, and acknowledged to me that such corporation executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal on the day and year first above written.

NOTARY PUBLIC for Idaho

Residing at Lewiston

My commission expires on 3/25/11.