

State of Idaho

Department of State

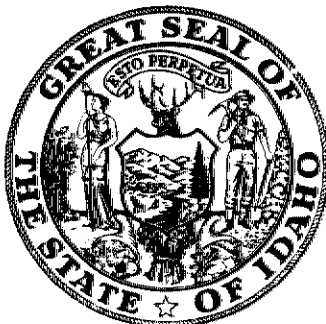
CERTIFICATE OF DISSOLUTION OF

BOARD CONSTRUCTION, INC.
File Number C 112689

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Dissolution of BOARD CONSTRUCTION, INC., duly executed 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.

Dated: November 25, 1996



Pete T. Cenarrusa
SECRETARY OF STATE

By *Louisa Herald*

ARTICLES OF DISSOLUTION
OF
BOARD CONSTRUCTION, INC.

Nov 25 8 35 AM '96
SECRETARY OF STATE
STATE OF IDAHO

The undersigned, **DAVID BOARD**, President, and **PAULA BOARD**, Secretary, hereby do certify that they now are, and during all times mentioned herein have been, the duly elected and acting President and Secretary of **BOARD CONSTRUCTION, INC.**, and they do hereby further certify and state:

1. The sole shareholders of the corporation holding 100 shares thereof entitled to vote and representing 100% of the voting power of such corporation, have elected by Written Consent to windup and dissolve Board Construction, Inc.;

3. The Post Office box address of the corporation is P.O. Box 346, Bellevue, Idaho 83313;

4. The names and addresses of the last officers and directors of the corporation and their respective offices are as follows:

President: **DAVID BOARD**
P. O. Box 3455
Hailey, ID 83333

Secretary: **PAULA BOARD**
P. O. Box 3455
Hailey, ID 83333

4. This corporation has had no business operations since August 1, 1996, and currently has no outstanding indebtedness and no creditors, and has no potential creditors, and therefore, no notice as contemplated by Idaho Code § 30-1-87 is required;

ARTICLES OF DISSOLUTION/1

IDAHO SECRETARY OF STATE
DATE 11/25/1996 0900 41536
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5. All debts, obligations and liabilities of the corporation have been paid and discharged;
6. All assets of the corporation have been distributed to its shareholders David Board and Paula Board;
7. There are no suits pending against the corporation in any Court; and
8. Dissolution of this corporation has received the unanimous Written Consent of the shareholders of the corporation.

10/25/96 50 David Board
(Date) (Shares) DAVID BOARD

10/25/96 50 Paula Board
(Date) (Shares) PAULA BOARD

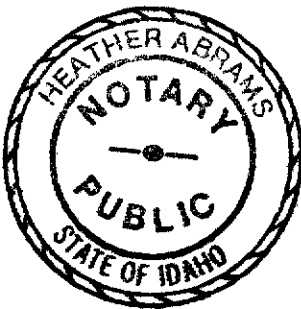
STATE OF IDAHO

)
) ss.

County of Blaine

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I, Heather Abrams, a Notary Public, do hereby certify that on this 25th day of October, 1996, personally appeared before me **DAVID BOARD** and **PAULA**, who being by me first duly sworn, declared that they are the President and Secretary of the above named that they signed the foregoing document as such, and that the statements therein contained are true and correct.



Heather Abrams
NOTARY PUBLIC for Idaho
Residing at Bellevue ID
Commission Expires 2/15/2000

/corp/Board.dis