

Articles of Dissolution
for
RIM ROCK DRYWALL, INC.

I.

Pursuant to Title 30, Chapter 1 and 13, Idaho Code, the undersigned corporation has elected to dissolve. The name of the corporation is: RIM ROCK DRYWALL, INC.

II.

Dissolution of the corporation was authorized by the Board of Directors at a special meeting on July 28, 2003.

III.

The dissolution of the corporation was approved by the shareholders at a special meeting on July 28, 2003. At said special meeting, 200 shares were entitled to vote. The number of shares voting in favor of dissolution was 200 and the number of shares voting against dissolution was 0.

IV.

The effective date of dissolution shall be the date these Articles of Dissolution are filed with the Idaho Secretary of State.

Dated this 28 day of July, 2003.

By:


Kevin Gosch, President/Director

By:


Sharon Gosch, Secretary/Director

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07/31/2003 05:00
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