



Department of State.

**CERTIFICATE OF DISSOLUTION
OF**

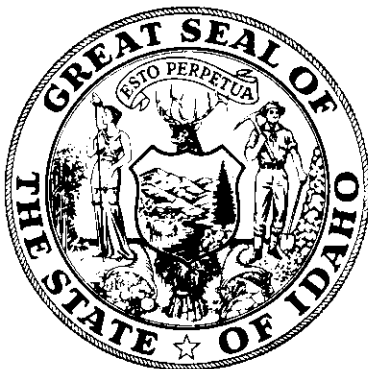
WATTS EXCAVATING, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Dissolution of WATTS EXCAVATING, 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.

Dated February 6, 19 85.



Pete T. Cenarrusa

SECRETARY OF STATE

Corporation Clerk

Dec. 23, 1984

Articles of Dissolution

JAN 21 8 53 AM '85

Watts Excavating, Inc.
1200 Wrence Loop Rd.
Sandpoint, Id. 83864

JAN 27 10 34 AM '85
JAN 27 10 34 AM '85
JAN 27 10 34 AM '85

Date of Inc. - Aug. 1, 1982

Officers - Myron E. Watts - Pres.
Shelda L. Watts - Vice Pres.

Address - 9980 Hwy 95 N.
Sandpoint, Id. 83864

1. Notice has been given to our Creditors.
2. All debts have been paid or provisions to do so.
3. There are no suits pending against Watts Excavating, Inc.
4. The Distribution of all assets have been made.
5. Watts Excavating, Inc. has received the unanimous Written Consent of all share holders to dissolve Watts Excavating, Inc.

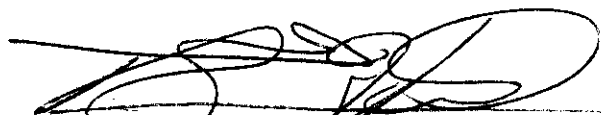
Pres. - Myron E. Watts
Vice Pres. - Shelda L. Watts
Duly sworn to
Notarized this day Dec. 31 1984
by Richard F. Hutter notary
State of Idaho


Verification Form A

State of Idaho }
County of Bonner } ss

I, Richard F. Hottel, a Notary Public,
do hereby certify that on this 31st day of Dec
1984 personally appeared before me Shirley L. Watts
_____, who, being by me first duly
sworn, declared that she is the Vice Pres. Sec.
of Watts Excavating Inc., that she signed the
foregoing document as Vice Pres. Sec. of the
Corporation, and that the statements therein
contained are true.

(Notarial Seal)


Notary Public for Idaho
Residing at: Empire
my commission expires: Life