



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.

FILED EFFECTIVE

1. The name of the corporation is:

Five Star Concrete Construction Inc.

2. The date the dissolution was authorized is: Jan. 1, 2008

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

- a) The number of shares entitled to vote: 100
- b) The number voting for dissolution: 100
- c) The number voting against dissolution: 0

4. (optional) The dissolution shall be effective on _____.

(The articles will be effective on the date filed with the Secretary of State, unless a future date is specified.)

08 APR 25 AM 8:51
SECRETARY OF STATE
STATE OF IDAHO

Dated: April 16, 2008

Signature: *Stacy J. Willette*

Typed Name: Stacy J. Willette

Capacity: President/Secretary

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

g:\corp\corp forms\articles of dissolution_prof.p65
Revised 07/2002

IDAHO SECRETARY OF STATE
04/25/2008 05:00
CK: 46258 CT: 213177 BH: 1111948
1 @ 38.00 = 38.00 PROF DISSO # 2

Web Form

C173000