

FILED

212



ARTICLES OF DISSOLUTION (General Business and Professional Corporations)

2012 DEC 21 AM 9:30

SECRETARY OF STATE
STATE OF IDAHO

To the Secretary of State of Idaho
Pursuant to Title 30, Chapter 1 and 13, Idaho Code, the
undersigned corporation has elected to dissolve.

1. The name of the corporation is:

Precision Panel Structures, Inc.

2. The date the dissolution was authorized is: December 18, 2012

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

a) The number of shares entitled to vote: 3000

b) The number of shares voting for dissolution: 3000

c) The number of shares voting against dissolution: 0

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

(optional) The future effective dissolution date: 12/31/12

Dated: 12/10/12

Signature: [Handwritten Signature]

Typed Name: James H. King

Capacity: Vice President

Customer Acct #:
<small>(if using pre-paid account)</small>
Secretary of State use only
<u>0112557</u>
IDAHO SECRETARY OF STATE 12/21/2012 05:00 CK: 3314 CT: 248376 BH: 1352527 1 @ 30.00 = 30.00 PROF DISSO # 2

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Revised 07/2009