

FILED EFFECTIVE

**ARTICLES OF DISSOLUTION**
(General Business and Professional Corporations)

2007 OCT 24 PM 2:45

To the Secretary of State of Idaho

Pursuant to Title 30, Chapter 1 and 13, Idaho Code, the
undersigned corporation has elected to dissolve.SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

Erickson Construction Management, Inc.2. The date the dissolution was authorized is: October 24 2007

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

a) The number of shares entitled to vote: 1500 000b) The number voting for dissolution: 1500 000c) 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.)

Dated: 24 OCT 07Signature: [Signature]Typed Name: James A EricksonCapacity: President

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

2 corporate form of dissolution, 10/24/07
Revised 07/2002IDAHO SECRETARY OF STATE
10/24/2007 05:00
CK: 1322893 CT: 172099 BH: 1882174
1 @ 30.00 = 30.00 PROF DISSO # 2
1 @ 20.00 = 20.00 EXPEDITE C # 3

C/65636