ARTICLES OF CORRECTION

FILED EFFECTIVE
20/2 DEC 14 PM/2: 13
SECRETARY DE STATE

OF

STONE PRO RESTORATION AND REPAIR, INC.

1. <u>NAME</u>. The name of the corporation is Stone Pro Restoration and Repair, Inc.

- 2. <u>DOCUMENT TO BE CORRECTED</u>. Articles of Dissolution filed on December 10, 2012, a copy of which is attached hereto, contains an inaccuracy that needs correction as provided by Idaho Code Section 30-1-124 and was filed without proper authority.
- 3. <u>INACCURACY TO BE CORRECTED</u>. The Articles of Dissolution attached hereto inaccurately state that all 2,000 shares entitled to vote for dissolution did in fact vote for dissolution and that none of the shares entitled to vote for dissolution voted against dissolution.
- 4. <u>CORRECTION OF INACCURACY</u>. In truth, there was no vote for dissolution because there was no shareholder meeting and no quorum, and the board of directors did not recommend dissolution to the shareholders as required by Idaho Code Section 30-1-1402(2). If there had been such a meeting and vote, only one half of the shares entitled to vote for dissolution would have voted in favor of dissolution and the other half of the shares entitled to vote for dissolution would have voted against dissolution, meaning that dissolution would not have been approved under Idaho Code Section 30-1-1402(5). As a result, the Articles of Dissolution are inaccurate, were wrongly filed, and are hereby corrected to state that the corporation is not dissolved.

IN WITNESS WHEREOF, I have hereunto set my hand effective as of the 14th day of December, 2012.

Stone Pro Restoration and Repair, Inc.

BA:

Seorge Graff Preside

IDAHO SECRETARY OF STATE 12/14/2012 05:00 CK: 19527 CT: 1626 BH: 1351433 1 @ 30.00 = 30.00 ART OF COR # 2



ARTICLES OF DISSOLUTION

(General Business and Professional Corporations) 2012 DEC 10 PM 12: 46

E.	To the Secretary of State of Idah Pursuant to Title 30, Chapter undersigned corporation has	1 and 13, Idaho Code, the STATE OF IDAHO
1.	The name of the corporation is:	
	Stone Pro Restoration and Repair, Inc.	
2.	The date the dissolution was authorized is: 12	10-2012
3. The dissolution was approved by the shareholders as follows:		as follows:
	a) The number of shares entitled to vote:	,000
	b) The number of shares voting for dissolution:	.,000
	c) The number of shares voting against dissolution	n: <u>0</u>
	is specified. (optional) The <u>future</u> effective dissolution date: 1	1-2013
Гуре	ed: 12/10/12 eature: Ren Kalkman eacity: New Paesident	Customer Acct #: (if using pre-paid account) Secretary of State use only IDAHO SECRETARY OF STATE 12/10/2012 05:20 CK: 1219187 CT: 172899 BH: 1359738 1 8 38.88 = 38.88 FROF DISSO # 2

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