



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.

AUG 21 AM 8:52
SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

Superior Rock Supply Inc

2. The date the dissolution was authorized is: 08-01-2006

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

- a) The number of shares entitled to vote: 4
- b) The number voting for dissolution: 4
- 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.)

Dated: 8-17-2006

Signature: *Eileen Mickelsen*

Typed Name: Eileen Mickelsen

Capacity: Director

Customer Acct #:
(if using pre-paid account)

Secretary of State use only

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Revised 07/2002

IDAHO SECRETARY OF STATE
08/21/2006 05:00
CX: 5059 CT: 163886 BH: 970879
1 @ 30.00 = 30.00 PROF DISSO # 2

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