State of Idaho

Department of State

CERTIFICATE OF DISSOLUTION OF

CHET CARPENTER MASONRY, INC. File Number C 70837

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Dissolution of CHET CARPENTER MASONRY, INC., duly executed pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Dissolution, and attach hereto a duplicate original of the Articles of Dissolution.

Dated: January 27, 1997

THE STATE OF OHITCH

Tite of Congruss
SECRETARY OF STATE

By Tonya Herold

ARTICLES OF DISSOLUTION

CHET CARPENTER MASONRY, INC.

KNOW, ALL MEN BY THESE PRESENTS: That we, the undersigned, in order to voluntarily dissolve a corporation pursuant to the laws of the State of Idaho, do hereby certify as follows:

1. <u>CORPORATION NAME AND ADDRESS</u>: The name, location and post office address of the corporation is as follows:

> CHET CARPENTER MASONRY, INC. P.O. BOX 454 KUNA, ID 83634

2. LAST OFFICERS AND DIRECTORS: The names and addresses of the last officers and directors of the corporation and their respective offices, are as follows:

Name

Address

DAVID W. SLAGEL, President

P.O. BOX 454 KUNA, ID 83634

VERNA SLAGEL, Vice President P.O. BOX 454 and Secretary/Treasurer

KUNA, ID 83634

- NOTICE REQUIREMENTS: All notices required by Idaho Code Section 30-1-87 have been given.
- 4. PAYMENT OF LIABILITIES: All debts, obligations and liabilities of the corporation have been paid and discharged or adequate provision has been made therefor.
- 5. <u>DISTRIBUTION OF ASSETS</u>: All of the remaining property and assets of the corporation have been distributed among the shareholders in proportion to their respective rights and interests.
- 6. PENDING SUITS: There are no suits pending against the corporation in any court.
- 7. COMPLIANCE: The dissolution has received the unanimous written consent of the shareholders.

IDAHO SECRETARY OF STATE DATE 01/27/1997 0900 58305

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CK #: 7609 CUST# 75463 PROF DISSO 10 30.00= 30.00

ARTICLES OF DISSOLUTION - P. 1

| | DATED this 31 day of December, 1996. | | |
|---|--|--|--|
| | CHET CARPENTER MASONRY, INC. | | |
| | ATTEST: By And Dropping of the Propriet of th | | |
| | President | | |
| | Secretary | | |
| | | | |
| | STATE OF IDAHO) | | |
| | County of Canyon) | | |
| DAVID W. SLAGEL, being first duly sworn, on oath, deposes and says th is the President of CHET CARPENTER MASONRY, INC., and Idaho corporation; th signed the foregoing Articles of Dissolution as President of the Corporation that the statements therein contained are true | | | |
| | Man Du Sh | | |
| | DAVID W. SLAGEL | | |
| | SUBSCRIBED AND SWORN to and before me this 23 day of January . | | |
| | Vale. S | | |
| | Notary Public for Idaho | | |
| | Residing at Nampa, Idaho | | |

CONSENT OF SHAREHOLDERS TO VOLUNTARY DISSOLUTION

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CHET CARPENTER MASONRY, INC.

* * * * *

WE, THE UNDERSIGNED, being all the shareholders of CHET CARPENTER MASONRY, INC., hereinafter referred to as the "Corporation," pursuant to Idaho Code Section 30-1-83, do hereby consent and agree to the dissolution of the Corporation and authorize the appropriate officers of the Corporation to take any and all actions necessary to dissolve the Corporation.

| DATED this <u>31</u> day of _ | December | , 1996. |
|--------------------------------|-----------------------|-----------|
| | . Milus | L1 |
| | DAVID W. SLAGEL | |
| | VERNA SLAGEL | age Q |
| Sworn to and before me on this | Z3 day of JANUAR | , 1997 |
| | Val 4. Ja | |
| | Notary Public | 1 . |
| | My commission expires | 11/1/2000 |

NOTICE OF PROSPECTIVE DISSOLUTION

| NOTICE IS HEREBY GIVEN of the prospective voluntary dissolution of CHE CARPENTER MASONRY, INC., an Idaho corporation, pursuant to Section 30-1-87 Idaho Code, on or after hecember 31, 1996. |
|--|
| CHET CARPENTER MASONRY, INC. |
| VERNA SLAGEL, Secretary |
| Sworn to and before me on this 23 day of January , 1997 |
| Notary Public My commission expines 1/4/7.000 |
| My commission expires <u>///1/2000</u> |