



ARTICLES OF DISSOLUTION

(General Business and Professional Corporations)

FILED

To the Secretary of State of Idaho

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

99 FEB -8 AM 10:37

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is: IDAHO ROCK PRODUCTS, INC.

2. The date the dissolution was authorized is: 20 December 1998

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

a) The number of shares entitled to vote: Three (3)

b) The number voting for dissolution: Three (3)

c) The number voting against dissolution: None

4. (optional) The dissolution shall be effective on 12/31/98

(If no date is entered it will be effective on the date of filing with the Office of the Secretary of State.)

President had a stroke 13 March 1998--business has been for sale since that date

Dated: 5 February 1999

Signed: *Herbert F. Rouse*

Its President

(Capacity of signer)

Customer Acct #:

(if using pre-paid account)

IDAHO SECRETARY OF STATE
Secretary of State use only

02/08/1999 09:00

CX: 2711 CT: 110016 BH: 105975

1 @ 30.00 = 30.00 PROF DISSO # 2

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