



ARTICLES OF DISSOLUTION

(General Business and Professional Corporations)

FILED EFFECTIVE

2005 SEP -1 AM 8:53

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:

AUSTAD CONSTRUCTION CO.

2. The date the dissolution was authorized is: JULY 18, 2005

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

- | | |
|---|--------------|
| a) The number of shares entitled to vote: | <u>1,000</u> |
| b) The number voting for dissolution: | <u>1,000</u> |
| c) The number voting against dissolution: | <u>0</u> |

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: 8-25-05

Signature: Dennis G. Austad

Typed Name: Dennis G. Austad

Capacity: President and Sole Shareholder

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

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Revised 07/2002

IDAHO SECRETARY OF STATE
09/01/2005 05:00
CK: 1163 CT: 49995 BH: 989479
1 @ 38.00 = 38.00 PROF DISSO # 2

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