

**FILED EFFECTIVE**

2003 OCT -7 AM 8:52

SECRETARY OF STATE  
STATE OF IDAHO

**ARTICLES OF DISSOLUTION**

**OF**

Donald E. Tiegs and Sons, Inc.

- 1, The name of the corporation is Donald E. Tiegs and Sons, Inc.
2. Dissolution of the corporation was authorized by its shareholders on the 1st day of September, 2003.
3. There is one voting group eligible to vote on approval of the dissolution. The designation of voting groups entitled to vote separately on the dissolution, the number of votes in each, the number of votes represented at the meeting at which the dissolution was approved and the votes cast for and against the dissolution were as follows:

The voting group consisting of 1 outstanding shares of capital stock is entitled to one vote. There were One vote present at the meeting, The voting group cast one vote for and no votes against approval of the dissolution. The number of votes cast for approval of the dissolution was sufficient for approval by the voting group.

DATED this 29<sup>th</sup> day of September, 2003.

Donald E. Tiegs and sSons, Inc.

By Donald E. Tiegs

IDAHO SECRETARY OF STATE  
10/07/2003 05:00  
CK: 513 CT: 173440 BH: 705350  
1 @ 30.00 = 30.00 PROF 01590 # 2

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