## FILED EFFECTIVE

## ARTICLES OF DISSOLUTION

OF

06 NOV 16 PM 3: 44

ALLIANCE ASPHALT, INC.

SECRETARY OF STATE STATE OF IDAHO

- 1. The name of this corporation is ALLIANCE ASPHALT, INC., and the address is c/o D. Blair Clark, RINGERT CLARK CHARTERED, 455 South Third Street, P.O. Box 2773, Boise, Idaho 83701-2773
  - 2. The date this dissolution was authorized is August 31, 2006.
- 3. All secured creditors of the corporation are being paid to the extent of the value of their collateral, or from sale proceeds of such collateral. All expenses of administration, including legal fees and costs, advances for operating expenses during the period of liquidation and winding up, and reasonably necessary operating expenses arising after the date hereof will be paid. Thereafter, all pre-dissolution unsecured debts, obligations and liabilities of this corporation will be paid pro-rata. The Corporation has adopted a Plan of Liquidation, a copy of which shall be submitted to all creditors and parties in interest.
- 4. All the remaining property and assets of this corporation will be distributed among the shareholders of the corporation. It is unknown if any distribution to shareholders will be made.
- 5. There are no suits pending against this corporation, although there are some which may be commenced. Notice to all creditors will be given pursuant to Idaho Code §30-1-1406.
  - 6. The names and address of the corporate officers and directors are:

Cory Rose	Kristina Johnson Rose	Susan Buckley Watson
5985 N. Collister	5985 N. Collister	18345 Willamette Drive
Boise ID 83703	Boise ID 83703	West Lynn, OR 97068

- 7. The corporate directors have given consent for this dissolution and have submitted the same to the shareholders of the corporation..
- 8. The number of shares entitled to vote was 300. The number voting for dissolution was 300. The number of shares voting against the dissolution was -0-.

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IDAHO SECRETARY OF STATE 11/16/2006 05:00 CK: 34919 CT: 2954 BH: 1814166 1 @ 38.88 = 38.88 PROF DISSO # 2

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9. This dissolution will be effective on September 1, 2006. Susan Buckley Watson, Secretary STATE OF IDAHO **COUNTY OF ADA** Kristina Johnson Rose, being first duly sworn on oath, deposes and says: That she is the President of ALLIANCE ASPHALT, INC., an Idaho corporation. That she has read the above and foregoing, knows the contents thereof and believe the facts therein stated to be true and correct to the best of her knowledge. SUBSCRIBED AND SWORN to this // day of A