



ARTICLES OF DISSOLUTION

(General Business and Professional Corporations)

FILED EFFECTIVE

To the Secretary of State of Idaho

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

 2003 JUL 25 AM 8:43
 SECRETARY OF STATE
 STATE OF IDAHO

1. The name of the corporation is:

A Better Roof, Inc.

2. The date the dissolution was authorized is:
- June 22, 2003

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

a) The number of shares entitled to vote:	<u>2</u>
b) The number voting for dissolution:	<u>2</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: 7-22-03

 Signature: Cindy L. Casson

 Typed Name: Cindy L. Casson

 Capacity: President/Shareholder

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

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 Revised 07/2002

 IDAHO SECRETARY OF STATE
 07/25/2003 05:00
 CK: 1053 CT: 171003 BH: 693031
 1 @ 30.00 = 30.00 PROF DISSO # 2

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