

212



ARTICLES OF DISSOLUTION

(General Business and Professional Corporations)

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

FILED

99 JUN -3 AM 10:42

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is: J.C. Contracting Services, Inc.
2. The date the dissolution was authorized is: January 15, 1999
3. The dissolution was approved by the shareholders as follows:
 - a) The number of shares entitled to vote: 250
 - b) The number voting for dissolution: 250
 - c) The number voting against dissolution: 0
4. (optional) The dissolution shall be effective on January 15, 1999
(If no date is entered it will be effective on the date of filing with the Office of the Secretary of State.)

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

Dated: 1-15-99

Signed: Joel Palmer Pres.

Its Charles J. Edwards Vice-
(Capacity of signer) Pres.

FORM 7000
CORP/ARTS/CHAS 2/93

IDAHO SECRETARY OF STATE

06/03/1999 09:00
CX: 25142 CT: 116347 BH: 222391

1 @ 30.00 = 30.00 PROF DISSO # 2
1 @ 29.00 = 29.00 CORP SUR # 3

C 125836

MINUTES OF MEETING OF THE
BOARD OF DIRECTORS OF
J.C. CONTRACTING SERVICES, INC.

99 JUN -3 AM 10:42

SECRETARY OF STATE
STATE OF IDAHO

This meeting of the Board of directors of J.C. CONTRACTING SERVICES, INC., was held at Meridian, Idaho on the 15th day of January 1999 at 10:42 AM. Those present were Charles J. Eldredge and Joel Rand Robison.

Motion to Dissolve Corporation

Joel Rand Robison made it known that he was no longer interested in carrying on as a partner in J.C. CONTRACTING SERVICES, INC..

Resolution

It was decided that the corporation would be dissolved, but that Charles J Eldredge would take over all books and paperwork remaining until such time as they were finished. Corporation is out of debt, and accounts could be closed. Charles will file articles of dissolution and corporate minutes with the Idaho Dept. of Labor, notify the State Tax Commission, notify the Internal Revenue Service to close tax accounts. Charles will also close account at Home Federal Bank and ensure year end taxes are prepared. Joel will continue to run the crew and work as an hourly employee at a pay rate of \$12.00 per hour until such time as he procures other employment. Assets including tools, trailer, and truck to remain property of Charles Eldredge in exchange for assumption of all remaining liabilities. It was agreed that Joel would finish cleanup jobs at Demeyer Park 37/5, Salmon Rapids 27 and Summerfield 25/1 inasmuch as payment for said jobs has already been advanced to the corporation in addition it was decided that Joel would be responsible for the overseeing of the completion of homes being framed for Empire Homes.

Adjournment

Meeting adjourned at 12:15pm

President

Vice President

Charles J. Eldredge