170/101

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Phone: (503) 986-2200
Fax: (503) 378-4381

Articles of Dissolution—Business/Professional/Nonprofit

Secretary of State
Corporation Division
255 Capitol St. NE, Suite 151
Salem, OR 97310-1327
FilingInOregon.com

Check the appropriate box below:

☒ BUSINESS/PROFESSIONAL CORPORATION
(Complete only 1, 2, 3, 7, 8)

☐ NONPROFIT CORPORATION
(Complete only 1, 4, 5, 6, 7, 8)

FILED
NOV - 4 2009
OREGON
SECRETARY OF STATE

REGISTRY NUMBER: 121017-13

In accordance with Oregon Revised Statute 192.410-192.490, the information on this application is public record. We must release this information to all parties upon request and it will be posted on our website.

For office use only

Please Type or Print Legibly in Black Ink. Attach Additional Sheet If Necessary.

1) NAME OF CORPORATION ~~William G Richards Co.~~ ← WILLIAM RICHARDS CONSTRUCTION CO.

See attached Incorrect name.

BUSINESS/PROFESSIONAL CORPORATION ONLY

2) COMPLETE SECTION 2 OR 3 BELOW

None of the corporation's shares has been issued and the corporation has not commenced business. No debt of the corporation remains unpaid. A majority of the incorporators or initial directors authorized this dissolution.

DATE OF INCORPORATION 05/01/1977

3) CHECK THE APPROPRIATE STATEMENT

☐ All shareholders entitled to vote consented in writing to the dissolution.

☑ Shareholder vote on the resolution to dissolve was as follows and the number of votes cast in favor of dissolution was sufficient for approval.

Class or series of shares	Number of votes entitled to be cast	Number of votes cast FOR	Number of votes cast AGAINST
common	1000	1000	0

DATE DISSOLUTION WAS AUTHORIZED 10/28/2009

☐ Approval of members was not required and dissolution was approved by a sufficient vote of the board of directors or incorporators.

☐ Membership approval was required. The vote was as follows:

Class(es) entitled to vote	Number of members entitled to vote	Number of votes entitled to be cast	Number of votes cast FOR	Number of votes cast AGAINST

6) NOTICE OF DISSOLUTION (Public benefit and religious corporations)

Have you sent a notice of dissolution to the Charitable Activities Section of the Attorney General?
For more information, see: www.doj.state.or.us/charigroup/howto.shtml

☐ Yes ☐ No

7) EXECUTION

Signature	Printed Name	Title
	William G. Richards	President

8) CONTACT NAME (To resolve questions with this filing.) William G. Richards

DAYTIME PHONE NUMBER (include area code.) 503-663-4990

WILLIAM RICHARDS CONSTRUCTION C

12101713-11384672 DISART

FEES

Required Processing Fee $50
Confirmation Copy (Optional) $5
Processing Fees are nonrefundable.
Please make check payable to "Corporation Division."

NOTE:
Fees may be paid with VISA or MasterCard. The card number and expiration date should be submitted on a separate sheet for your protection.