State of Idaho

Department of State

CERTIFICATE OF WITHDRAWAL

OF

JOHN S. MCCONNELL, INC.

File Number **C 104785**

I, PETE T. CENARRUSA, secretary of State of the State of Idaho, hereby certify that Application for Certificate of Withdrawal from this State, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Withdrawal and attach hereto a duplicate of the Application for such Certificate.

Dated: May 1, 1998

SECRETARY OF STATE

By

APPLICATION FOR CERTIFICATE OF
WITHDRAWAL

(Instructions on back of application)

FILED
98 MAY -1 AM 8:20
SECRETARY OF STATE
STATE OF IDAHO

To the Secretary of State of Idaho

Pursuant to Section 30-1-1520, Idaho Code, the undersigned corporation hereby applies for a certificate of withdrawal from the State of Idaho, and for that purpose submits the following statement:

1. The name of the corporation is __John S. McConnell, Inc.__

    The name which it used in Idaho is __John S. McConnell, Inc.__

2. It is incorporated under the laws of __New York__

3. It is not transacting business in the State of Idaho.

4. It hereby surrenders its authority to transact business in said state.

5. It revokes the authority of its registered agent in the State of Idaho to accept service of process and consents that service of process in any action, suit or proceeding based upon any cause of action arising in the State of Idaho during the time it was authorized to transact business therein may thereafter be made on it by registered or certified mail to the corporation at the address listed in item 6., below.

6. The post office address to which process against the corporation may be mailed is ____

    __5901 East Prairie Ave, Post Falls, ID   83854-8349__

7. It agrees to notify the Secretary of State of the State of Idaho of any change to the address in Item 6.

By _(signature)_

Its __President.__
(specify capacity of signer)

Customer Acct # :
(If using pre-paid account)

Secretary of State use only

IDAHO SECRETARY OF STATE
05/01/1998 09:00
CK: 5994 CT: 88751 BH: 106539

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