

Department of State.

CERTIFICATE OF WITHDRAWAL OF

ONE STOP INSURANCE SHOP, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that
duplicate originals of an Application of ONE STOP INSURANCE SHOP, INC.

_____ for a Certificate of Withdrawal from this State, duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are 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 original of the Application for such Certificate.

Dated June 12, 1986



Robt. J. Connerman

SECRETARY OF STATE

Corporation Clerk

**APPLICATION FOR
CERTIFICATE OF WITHDRAWAL**

To the Secretary of State of the State of Idaho:

Pursuant to Section 30-1-119, **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 One Stop Insurance Shop, Inc. JUN 12 AM 8 56
The name which it used in Idaho is One Stop Insurance Shop, Inc.
2. It is incorporated under the laws of California.
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 that may be mailed is 305 Madison Avenue, Morristown, NJ 07960, c/o Charles S. Ernst
7. All sums due or accrued by this corporation to the State of Idaho have been paid.
8. All known creditors or claimants have been paid or provided for and the corporation is not involved in or threatened with litigation in any court in the State of Idaho.

By

Larry D. Carr

Its Vice President and Treasurer

And

Gene R. Lehnhardt

Its Secretary

STATE OF NEW JERSEY)

COUNTY OF MORRIS) ss:

I, GENE R. LEHNHARDT, a notary public, do hereby certify that on this 12th day of May, 19 86, personally appeared before me Larry D. Carr, who being by me first duly sworn, declared that he is the Vice President & Treasurer of One Stop Insurance Shop, Inc.

that he signed the foregoing document as Vice President & Treasurer of the corporation and that the statements therein contained are true.

GENE R. LEHNHARDT
NOTARY PUBLIC OF NEW JERSEY
My Commission Expires Sept. 29, 1988

Gene R. Lehnhardt
Notary Public