

ARTICLES OF DISSOLUTION LIMITED LIABILITY COMPANY

FMAN EFFECTIVE

(Instructions on back of application)

	The below named limited liability company has been dissolved pursuant to section 53-642, Idaho Code.
1.	The name of the dissolved limited liability company is:
	Country Auto, LLC
2.	Its articles of organization were filed with the Secretary of State on: January 8, 2001
3.	The reason for the dissolution is: Dissolution of Country Auto, LLC to form Country Auto, Inc.
4.	Other information concerning the dissolution (optional): The effective date of this dissolution is May 31, 2005.
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5. Signature of at least 1 manager or member

Signature Manager

Typed Name Ryan R. Glodowski Capacity

Signature <u>Varyne Stocknest</u>

Typed Name Darynn J. Glodowski

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Member

Capacity

Secretary of State use only

IDAHO SECRETARY OF STATE 95/17/2005 05:00 CK: 5665 CT: 188885 RH: 818835 1 0 38.00 = 36.00 DISS LLC # 2

W14037