

## ARTICLES OF DISSOLUTION OF PRMC HEALTH CARE FOUNDATION, INC.

Pursuant to Idaho Code § 30-3-112, and the authority of affirmative vote of a majority of directors in office and serving on the PRMC Health Care Foundation, Inc.'s ("Corporation's") Board of Directors, the Corporation hereby adopts the following Articles of Dissolution.

FIRST: The nam

The name of the Corporation is "PRMC Health Care Foundation, Inc."

SECOND:

The date dissolution was authorized was November 13, 2002.

THIRD:

The dissolution was approved by a majority of the directors in office and serving on the Corporation's Board of Directors on the date referred to in Article SECOND, above; the same being a sufficient vote of the Board of Directors for dissolution under Idaho Code § 30-3-111(2). Additionally, at such meeting, a Plan of Dissolution was adopted and approved, indicating to whom the funds and assets owned or held by the Corporation would be distributed after all creditors had been paid. The Corporation has no creditors who have not been paid or provided for in connection with dissolution of the Corporation.

FOURTH:.

The Corporation has no members. As stated above, the dissolution was approved by a sufficient vote of the Board of Directors.

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07/02/2004 05:00
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ARTICLES OF DISSOLUTION OF PRMC HEALTH CARE FOUNDATION, INC. -1

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FIFTH:. Approval of the dissolution is not required of any third-person by the

Corporation's Articles of Incorporation or ByLaws within the meaning of

Idaho Code § 30-3-111(1)(c).

DATED this 30 day of January, 2004.

Craig W./Christensen, Chairman

Board of Directors

PRMC Health Care Foundation, Inc.