

ARTICLES OF DISSOLUTION OF GNIC RUNOFF INSURANCE COMPANY

FILED EFFECTIVE

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The undersigned, acting on behalf of GNIC Runoff Insurance Company, a domestic insurance corporation (the "Corporation"), submits these Articles of Dissolution to the Secretary of State of Idaho, for filing, to dissolve the Corporation pursuant to the Idaho Business Corporation Act ("Act").

**ARTICLE 1
NAME OF CORPORATION**

The name of the corporation is GNIC Runoff Insurance Company.

**ARTICLE 2
AUTHORIZATION OF DISSOLUTION**

Dissolution of the Corporation was authorized by unanimous written consent of the board of directors of the Corporation dated October 13, 2009.

**ARTICLE 3
APPROVAL BY SHAREHOLDERS**

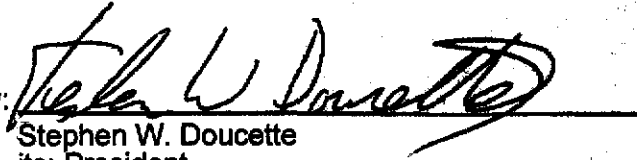
As recommended by Corporation's Board of Directors, the proposal to dissolve the Corporation was duly approved by the Corporation's sole shareholder, in accordance with the Act and the Corporation's Articles of Incorporation (as amended), by joint unanimous written consent of the board of directors and shareholder of the Corporation dated October 13, 2009.

**ARTICLE 4
EFFECTIVE DATE**

Dissolution of the Corporation shall be effective as of the date of filing these Articles of Dissolution.

Dated this 13th day of October 2009.

GNIC RUNOFF INSURANCE COMPANY

By: 
Stephen W. Doucette
its: President

IDAHO SECRETARY OF STATE
10/15/2009 05:00
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