



ARTICLES OF DISSOLUTION

(General Business and Professional Corporations)

To the Secretary of State of Idaho
Pursuant to Title 30, Chapter 1 and 13, Idaho Code, the
undersigned corporation has elected to dissolve.

2014 JAN -2 AM 9:30

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

Phillips Agency, Inc.

2. The date the dissolution was authorized is: 12/31/13

3. The dissolution was approved by the shareholders as follows:

a) The number of shares entitled to vote: 500

b) The number of shares voting for dissolution: 500

c) The number of shares voting against dissolution: 0

4. The articles of dissolution will be effective on the date filed with the Secretary of State, unless a **future** date is specified.

(optional) The **future** effective dissolution date: _____

Dated: 12/31/13

Signature:

Typed Name: James R. Phillips, Ph. D.

Capacity: President

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

Secretary of State use only

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Revised 07/2009

IDAHO SECRETARY OF STATE
01/02/2014 05:00
CK: 4278 CT: 128288 BH: 1484138
1 @ 38.08 = 38.08 PROF DISSO # 2

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