

FILED EFFECTIVE



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.

1. The name of the corporation is:

EGAN INSURANCE AGENCIES, INC.

2. The date the dissolution was authorized is: DECEMBER 31, 2004

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

- a) The number of shares entitled to vote: 1,000
- b) The number voting for dissolution: 1,000
- c) The number voting against dissolution: 0

4. (optional) The dissolution shall be effective on _____.

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

Dated: 12/29/04

Signature: *Marshall B. Egan*

Typed Name: MARSHALL B. EGAN

Capacity: PRESIDENT

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

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IDAHO SECRETARY OF STATE
01/04/2005 05:00
CK: 5477 CT: 179206 BH: 784967
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