

ARTICLES OF DISSOLUTION



To the Secretary of State of Idaho

Pursuant to Title 30, Chapter 1, Idaho Code, the undersigned corporation has elected to dissolve.

1 The name of the corporation is: HERRGESELL INSURANCE, INC.

2 The date the dissolution was authorized is: JANUARY 2, 1997

3 The dissolution was approved by the shareholders as follows

a) The number of shares entitled to vote: 100

b) The number voting for dissolution: 100

c) The number voting against dissolution: 0

4 (optional) The dissolution shall be effective on 1-2-97

(If no date is entered it will be effective on the date of filing with the Office of the Secretary of State)

FILED
JAN 4 1998
CLERK OF IDAHO

Customer Acct #:

If using pre-paid account.

IDAHO SECRETARY OF STATE
Secretary of State Use only

02/04/1998 09:00
OK: 3314 CT: 93737 BR: 79214

1 @ 30.00 = 30.00 PROF 21560

C 92739

Dated: 2/3/98

Signed: Henry W. Bengtson

Its: President

Secretary of State