

FILED EFFECTIVE

2002 AUG -5 AM 8:55

ARTICLES OF DISSOLUTION

1. The name of the corporation is Jones & Casey Funeral Home, Inc., an Idaho corporation
2. Dissolution was authorized July 26, 2002, to take effect on July 29, 2002.
3. The dissolution of the corporation was approved by all of the shareholders. The number of votes entitled to be cast on the proposal to dissolve was two, and the total number of votes cast for dissolution was two. The number cast for dissolution was sufficient for approval.

DATED: July 29, 2002.

JONES & CASEY FUNERAL HOME, INC.
an Idaho corporation

By *Douglas C. Casey*
Douglas C. Casey, President

ATTEST:

Elizabeth H. Casey
Elizabeth H. Casey, Secretary

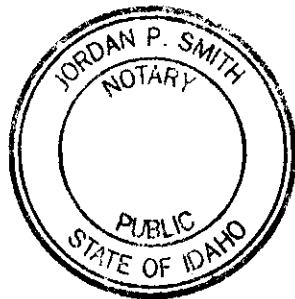
IDAHO SECRETARY OF STATE
08/06/2002 05:00
CK: 8299 CT: 70590 RH: 481051
1 @ 30.00 = 30.00 PROF DISSO # 2

C104729

STATE OF IDAHO)
) SS
County of Lemhi)

On this 29th day of July, 2002, before me, the undersigned, a Notary Public in and for said State, personally appeared DOUGLAS C. CASEY and ELIZABETH H. CASEY, known to me to be the President and Secretary, respectively of JONES & CASEY FUNERAL HOME, INC., and the persons whose names are subscribed to the within instrument and acknowledged to me that they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, the day and year in this certificate first above written.



Jordan P. Smith
Notary Public for Idaho
Residing at Salmon, Idaho
Commission Expires: 10/03/06