

FILED

98 AUG 31 PM 2:13
SECRETARY OF STATE
STATE OF IDAHO

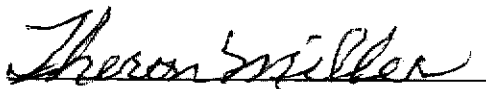
**ARTICLES OF DISSOLUTION
OF
FUNERAL SERVICE CORPORATION**

1. The name of the corporation is FUNERAL SERVICE CORPORATION
2. The mailing address of the corporation is: 680 South Woodruff Avenue, Idaho Falls, ID 83401
3. The last officers of the corporation and their addresses are:

Name	Address
Theron Miller	2110 Henryanna Avenue, Idaho Falls, ID 83404
Kevin T. Sullivan	680 S. Woodruff, Idaho Falls, ID 83401
Clarice Miller	2110 Henryanna Avenue, Idaho Falls, ID 83404

4. The corporation has no directors.
5. Notice required by Idaho Code §30-1-87 was given to all known or prospective creditors.
6. All debts, obligations, and liabilities of the corporation have been paid and disbursed or adequate provisions have been made for those debts, obligations, and liabilities.
7. All the remaining property and assets of the corporation have been distributed in accordance with the distribution provisions in the articles of incorporation.
8. No suits are pending against the corporation.
9. The number of votes entitled to be cast on the proposal to dissolve is 1000.
10. The dissolution received the unanimous written consent of all 1000 shares entitled to vote on the issue.

August 27, 1998



By it's President


By it's Secretary

IDAHO SECRETARY OF STATE

08/31/1998 09:00
CK: 3003 CT: 93222 IN: 141246

1 @ 30.00 = 30.00 PROF DISSO

087211

VERIFICATION

State of Idaho

ss.

County of Bonneville

On August 27, 1998, before me, ^{Julie Wickert}~~Janine Hall~~, an Idaho notary public, personally appeared Theron Miller, known or identified to me to be the President of the corporation that executed the instrument or the person who executed the instrument on behalf of said corporation, and acknowledged to me that such corporation executed the same.

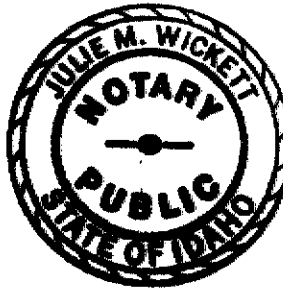
In witness, I have set my hand and affixed my official seal the day and year in this certificate first above written.


Notary Public for Idaho

Residing at: Bonneville County, Idaho

My Commission Expires: 4/1/99

(Seal)



VERIFICATION

State of Idaho

ss.

County of Bonneville

On August 22, 1998, before me, Janine Hall, an Idaho notary public, personally appeared Kevin Sullivan, known or identified to me to be the Secretary of the corporation that executed the instrument or the person who executed the instrument on behalf of said corporation, and acknowledged to me that such corporation executed the same.

In witness, I have set my hand and affixed my official seal the day and year in this certificate first above written.


Notary Public for Idaho

Residing at: Bonneville County, Idaho

My Commission Expires: 4/1/99

(Seal)