

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.

09 OCT 26 AM 8:34

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

PINE HILLS FUNERAL CHAPEL, INC.

2. The date the dissolution was authorized is: September 17, 2009

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

- a) The number of shares entitled to vote: 2,300
b) The number of shares voting for dissolution: 2,300
c) The number of shares 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: Sept. 22, 2009

Signature: Mark W. Trenary

Typed Name: MARK W. TRENARY

Capacity: President

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

g:\temp\corp forms\articles of dissolution_profit.pdf
Revised 07/2008

Web Form

IDAHO SECRETARY OF STATE
10/26/2009 05:00
CK: 1009 CT: 89297 DH: 1192541
1 @ 38.00 = 38.00 PROF DISSO # 2

C 34288