

CERTIFICATE OF DISSOLUTION OF

JOSEPHSON INSURANCE AGENCY, INC.

I, PET	E T. CENARI	RUSA, S	Secretary of	State of	of the	State	of Idaho,	hereby	certify	that
duplicate originals of Articles of Dissolution of										
		JOSEPHS	SON INSURA	NCE AG	SENCY	, INC.	•			

duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Dissolution, and attach hereto a duplicate original of the Articles of Dissolution.

Dated March 7, 19 90



SECRETARY OF STATE

Corporation Clerk

RECEIVED SEC. OF COATE

ARTICLES OF DISSOLUTION

RECEIVED SEC. OF STATE

OF

90 MMR 7 RM 8 52 JOSEPHSON INSURANCE AGENCY, FR. 20 AM 8 43

I.

The name of and address of the corporation to be dissolved is:

Josephson Insurance Agency, Inc. 405 May Street Idaho Falls, Idaho 83401

II.

The names and addresses of the last corporate officers and directors of the corporation are as follows:

<u>Name</u>

Office Held

Parke Josephson 2367 Eastview Drive Idaho Falls, Idaho 83401 President & Director

Darren Josephson 391 Carol Avenue Idaho Falls, Idaho 83402 Vice President & Director

III.

It is hereby declared by the corporation that the notice as required by Idaho Code Section 30-1-87 has been complied with.

IV.

It is further declared by the corporation that all debts, obligations and liabilities of the corporation have either been paid and discharged or adequate provisions have been made to pay such debts obligations and liabilities.

All assets of the corporation after payment of all current liabilities of the corporation shall be distributed to the stockholders in proportion to their respective rights and interests.

VI.

There are no pending lawsuits against the corporation in any court.

VII.

The dissolution of Josephson Insurance Agency, Inc. has been brought before both the Stockholders and Directors of the corporation all of which voted unanimously to dissolve said corporation.

DATED this 31st day of December, 1989.

ATTEST

RATIFIED AND AFFIRM

Darren Josephson

STATE OF IDAHO) ss. County of Bonneville

On this 31st day of December in the year 1989, before me, the undersigned, a Notary Public in and for said state, personally appeared Parke J. Josephson, known or identified to me to be the President and Director of the Idaho Corporation of Josephson Insurance Agency, Inc. and Darren Josephson, known or identified to me to be the Vice-President, Secretary, and Director of the Idaho Corporation of Josephson Insurance Agency, Inc., and executed as Corporate Officers that instrument attached hereto as the Articles of Dissolution of Josephson Insurance Agency, Inc.

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

Notary Public for Idaho Residing at Idaho Falls, Idaho My Commission Expires: 1993

RECEIVED SEC. OF STATE

VERIFICATION

STATE OF IDAHO
)
: SS.

COUNTY OF BONNEVILLE
)

90 MNR 7 AM 8 52

PARKE E. JOSEPHSON being first duly sworn upon oath, deposes and says:

That he is the President in the above-entitled action; that he has read the above and foregoing ARTICLES OF DISSOLUTION OF JOSEPHSON INSURANCE AGENCY, INC., knows the contents thereof, and that the same are true to the best of his knowledge.

SUBSCRIBED AND SWORN, to before me this _____ day of February, 1990.

(Seal)

Notary Bublic for Idaho
Residing at: Shelley, Idaho

My commission expires: 3-1-96