

RECEIVED SEC. OF STATE ARTICLES OF DISSOLUTION 88 MAY 13 AM 10 11 FOR PHYSICIANS HEALTH PLAN OF IDAHO, INC. 19 ggg 28 - 619 **2 28**

The undersigned, the sole director of Physicians Health Plan of Idaho, Inc. (hereinafter "PHP"), an Idaho corporation, hereby states the following:

WHEREAS, PHP is an Idaho corporation with its registered agent and office as follows: C T Corporation System, 300 North Sixth Street, Boise, Idaho 83701;

WHEREAS, PHP is not an active corporation, nor has it commenced business, elected officers or issued shares, or received payments or subscriptions to its shares, since the date of issuance of its articles of incorporation on June 4, 1985; and

WHEREAS, to the best of the undersigned's knowledge, PHP does not have any outstanding debts or liabilities.

NOW, THEREFORE, BE IT RESOLVED, that PHP's sole director, in her capacity as sole director and on behalf of PHP's incorporator, Charter Med, Incorporated, is hereby authorized and directed to execute and file any and all documents necessary in order to formally dissolve PHP.

BE IT FURTHER RESOLVED, that PHP's sole director, in her capacity as sole director and on behalf of PHP's incorporator, has elected to dissolve and formally wind up the corporation effective as of the date of filing these Articles of Dissolution.

Dated: April 20, 1988

fain

Director

clb5:dissolve.id

STATE OF MINNESOTA)) ss. COUNTY OF HENNEPIN)

I, Cynthia L. Barnes, a notary public, do hereby certify that on this 20th day of April, 1988, personally appeared before me Lori-jean Gille, who, being by me first duly sworn, declared that she is the Sole Director of Physicians Health Plan of Idaho, Inc., that she signed the foregoing instrument as Sole Director of the corporation, and that the statements therein contained are true.

CYNTHIA L. BARNES NOTARY PUBLIC - MINNESOTA HENNEPIN COUNTY My Commission Expires Aug. 13, 1990 (Notarial Seal)

Liathia & Barner

Notary Public My Commission Expires 8/13/90