



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.

FILED EFFECTIVE
2012 AUG -2 AM 9:01
SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

CALLAHAN INSURANCE AGENCY, INC

2. The date the dissolution was authorized is: JULY 20, 2012

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

a) The number of shares entitled to vote: 1,000.

b) The number of shares voting for dissolution: 1,000.

c) The number of shares voting against dissolution: 0

4. The articles of dissolution will be effective on the date filed with the Secretary of State, unless a future date is specified.

(optional) The future effective dissolution date: _____

Dated: July 31, 2012

Signature: David Callahan

Typed Name: DAVID CALLAHAN

Capacity: President

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

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Revised 07/2009

IDAHO SECRETARY OF STATE
08/02/2012 05:00
CK: 3985 CT: 272948 BH: 1334443
1 @ 30.00 = 30.00 PROF DISSO # 2
1 @ 20.00 = 20.00 CORP SUR # 3

C114854