

FILED EFFECTIVE

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SECRETARY OF STATE
STATE OF IDAHO

ARTICLES OF DISSOLUTION OF PINE COUNTRY INSURANCE, INC.

The undersigned, acting on behalf of Pine Country Insurance, Inc., an Idaho corporation (the "Corporation"), submits these Articles of Dissolution to the Secretary of State of Idaho, for filing, to dissolve the Corporation pursuant to the Idaho Business Corporation Act ("Act").

**ARTICLE 1
NAME OF CORPORATION**

The name of the corporation is Pine Country Insurance, Inc.

**ARTICLE 2
AUTHORIZATION OF DISSOLUTION**

Dissolution of the Corporation was authorized by unanimous written consent of the board of directors and sole shareholder of the Corporation dated August 31, 2009.

**ARTICLE 3
APPROVAL BY SHAREHOLDERS**

As recommended by Corporation's Board of Directors, the proposal to dissolve the Corporation was duly approved by the Corporation's sole shareholder, in accordance with the Act and the Corporation's Articles of Incorporation (as amended), by joint unanimous written consent of the board of directors and shareholder of the Corporation dated August 31, 2009.

**ARTICLE 4
EFFECTIVE DATE**

Dissolution of the Corporation shall be effective as of the date of filing these Articles of Dissolution.

Dated this 31st day of August 2009.

PINE COUNTRY INSURANCE, INC.

By:


Stephen W. Doucette
Its: President

IDaho SECRETARY OF STATE
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