



# 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.

2002 JUN 27 AM 8:56

SECRETARY OF STATE  
STATE OF IDAHO

1. The name of the corporation is: Cowboy Insurance, Inc.
2. The date the dissolution was authorized is: 8/15/02 9-20-01
3. The dissolution was approved by the shareholders as follows:
  - a) The number of shares entitled to vote: 10,000
  - b) The number voting for dissolution: 10,000
  - c) The number voting against dissolution: 0
4. (optional) The dissolution shall be effective on 8/15/02.

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

Dated: 6/22/02

Signature: [Signature]

Typed Name: Jay Allman

Capacity: President

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

g:\corp\corp forms\articles of dissolution\_prof.p65 Revised 1/2001

IDAHO SECRETARY OF STATE  
06/27/2002 05:00  
CK: 306 CT: 161516 BH: 474330  
1 @ 30.00 = 30.00 PROF DISSO # 2  
1 @ 20.00 = 20.00 CORP SUR # 3

C139603