

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.

2007 JUL 30 AM 10:58

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

ROBERTSON'S FUNERAL INSURANCE, INC.2. The date the dissolution was authorized is: JUNE 26, 2007

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

a) The number of shares entitled to vote: 1,000b) The number voting for dissolution: 1,000c) The number voting against dissolution: -0-

4. (optional) The dissolution shall be effective on _____.

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

Dated: July 23, 2007Signature: Typed Name: Brent N. Von HornCapacity: Senior Vice President

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

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Revised 07/2002IDAHO SECRETARY OF STATE
07/31/2007 05:00
CK: 8977 CT: 194738 BH: 1868195
1 @ 30.00 = 30.00 PROF DISSO # 2

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