

State of Idaho

Department of State

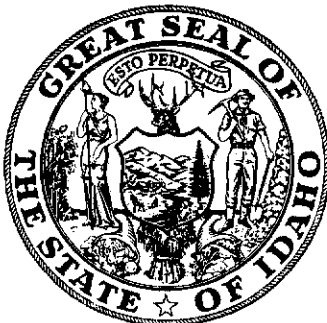
CERTIFICATE OF DISSOLUTION OF

PARRY'S DAIRY QUEEN, INC.
File Number C 105114

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Dissolution of PARRY'S DAIRY QUEEN, INC., duly executed pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Dissolution, and attach hereto a duplicate original of the Articles of Dissolution.

Dated: August 7, 1996



Pete T. Cenarrusa
SECRETARY OF STATE

By *Shelly J. Clark*

Articles of Dissolution
of
Parry's Dairy Queen, Inc.

AUG 7 8 43 AM '96
SECRETARY OF STATE
STATE OF IDAHO

Pursuant to the provisions of Section 30-1-92 of the Idaho Business Corporation Act, the undersigned corporation adopts the following Articles of Dissolution for purposes of dissolving the corporation.

FIRST: The name of the corporation is Parry's Dairy Queen, Inc.

SECOND: The current address of the corporation is 1374 Galena Drive, Twin Falls, ID 83301.

THIRD: The names and addresses of the last officers and directors of the corporation and their respective offices are:

Ethel Parry, President - 1374 Galena Drive, Twin Falls, ID 83301.

David Parry, Secretary - 379 Addison Ave. W., Twin Falls, ID 83301.

FOURTH: The corporation has no known actual or known potential creditors and, therefore, no notice is required by the Idaho Business Corporation Act.

FIFTH: All debts, obligation and liabilities of the corporation have been paid and discharged or adequate provision has been made therefor.

SIXTH: All remaining property and assets of the corporation have been distributed to its shareholders.

SEVENTH: There are no suits pending against the corporation in any court in respect of which adequate provision has not been made for the satisfaction of judgment, or order or decree which may be entered against it.

SECRETARY OF STATE
DATE 08/07/1996 0900 16394

CK #: 1252 CUST# 68739

PROF DISSO

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EIGHTH: The shareholders have consented to the dissolution of the corporation.

DATED: July 31, 1996

by: Ethel Parry
Ethel Parry, President

David Parry
David Parry, Secretary

STATE OF IDAHO)
) ss.
County of Twin Falls)

I, LeRoy Hayes, a Notary Public, do hereby certify that on this 31st day of July, 1996, personally appeared before me Ethel Parry, who, being first duly sworn, declared that she is the President of Parry's Dairy Queen, Inc. and that she signed the foregoing instrument as President of the corporation, and that the statements therein contained are true.

LeRoy Hayes
NOTARY PUBLIC FOR IDAHO
Residing at: TWIN FALLS
My commission expires: 11-20-97