

**FILED EFFECTIVE**

# ARTICLES OF DISSOLUTION

(General Business and Professional Corporations)

10 DEC 30 AM 8:42

To the Secretary of State of Idaho  
Pursuant to Title 30, Chapter 1 and 13, Idaho Code, the  
undersigned corporation has elected to dissolve.

SECRETARY OF STATE  
STATE OF IDAHO

1. The name of the corporation is:

B & B DIET CENTERS, INC.

2. The date the dissolution was authorized is: December 27, 2010

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

- a) The number of shares entitled to vote: 50
- b) The number of shares voting for dissolution: 50
- c) The number of shares voting against dissolution: 0

4. The articles 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: December 27, 2010

Signature: *Barry J. Walters*

Typed Name: Barry J. Walters

Capacity: President

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

g:\corp\corp forms\articles of dissolution\_prof.pd5  
Revised 07/2009

IDAHO SECRETARY OF STATE  
12/30/2010 05:00  
CK: 6196 CT: 253895 BH: 1253849  
1 @ 30.00 = 30.00 PROF DISSO # 2

C71641

Web Form