

State of Idaho

Department of State.

CERTIFICATE OF DISSOLUTION OF

IDAHO BURGER CORPORATION

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Dissolution of IDAHO BURGER CORPORATION

duly signed and verified 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 February 16, 19 84.



Pete T. Cenarrusa

SECRETARY OF STATE

Corporation Clerk

30-1-92. ARTICLES OF DISSOLUTION.

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SECRETARY OF
STATE

- (a) Idaho Burger Corporation
6614 Hummel Dr.
Boise, Idaho 83709
- (b) Names of officers and directors
Michio Yamada, President
664 Alturas
Twin Falls, Id. 83301
George S. Jackson, V. P.
6614 Hummel Dr.
Boise, Id. 83709
Joyce Taylor, Sec., Treas.
306 K Street
Jerome, Id. 83338
- (c) The notice required by section 30-1-87, Idaho Code, was given.
- (d) All debts, obligations, and liabilities of Idaho Burger Co. have been paid and discharged.
- (e) All the remaining property and assets of the corporation have been distributed among the shareholders in proportion to their respective rights and interests. The corporation had no property or assets.
- (f) There are no suits pending against the Idaho Burger Corporation.
- (g) The dissolution of Idaho Burger Corporation has received the unanimous written consent of the shareholders.

Michio Yamada Michio Yamada Pres.

Joyce Taylor Joyce Taylor Sec., Treas.

George Jackson George Jackson Vice Pres.

J.B. Clark (Notary)
@ Boise, Id

STATE OF IDAHO)

County of Ada } ss:

I, Mauleyn A. Johnson, a notary public, do hereby
certify that on this 31st day of January 19, 84,
personally appeared before me George Jackson, who, being by
me first duly sworn, declared that he is the vice president of
Idaho Burger Corporation,
that he signed the foregoing document as vice president of the
corporation, and that the statements therein contained are true.

Mauleyn A. Johnson
Notary Public for Idaho
Residing at: Idaho
My Commission Expires: 12/15/84