



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.

FILED EFFECTIVE

10 FEB -1 AM 8:56

**SECRETARY OF STATE
STATE OF IDAHO**

1. The name of the corporation is:

Spud Drive-In, Inc.

2. The date the dissolution was authorized is: January 28, 2010

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

- a) The number of shares entitled to vote: 100
b) The number of shares voting for dissolution: 51.5
c) The number of shares voting against dissolution: _____

4. (optional) The dissolution shall be effective on 02/01/2010

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

Dated: 1-29-2010
Signature: Dawnelle Wood
Typed Name: Dawnelle Wood
Capacity: President

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

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Revised 07/2008

C178778

IDAHO SECRETARY OF STATE
02/01/2010 05:00
CK: 2025 CT: 244429 BH: 1205071
1 @ 30.00 = 30.00 PROF DISSO # 2