



ARTICLES OF DISSOLUTION

(General Business and Professional Corporations)

FILED EFFECTIVE

08 NOV 24 PM 2:46

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:

Satchel's Grill, Inc.

2. The date the dissolution was authorized is: November 24, 2008

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

a) The number of shares entitled to vote:	<u>44,437,000</u>
b) The number voting for dissolution:	<u>24,437,000</u>
c) The number voting against dissolution:	<u>20,000,000</u>

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: 11-24-08

Signature: [Signature]

Typed Name: Dominic F. DeLaquil

Capacity: President

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

g:\corp\corp forms\articles of dissolution_profit.pdf
Revised 07/2002

Web Form

IDAHO SECRETARY OF STATE
11/24/2008 05:00
CK: CASH CT: 231742 BH: 1145805
1 @ 30.00 = 30.00 PROF DISSO # 2

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