PHONE NO.: 208 343 3756 Jul. 28 2004 08:49AM P3 FAX NO. 2083342282 P. Ul

ARTICLES OF DISSOLUTION  (General Business and Professional Corporations) ATE OF DISSOLUTION  To the Secretary of State of Ideho Pursuant to Title 30, Chapter 1 and 13, Idaho Code, the undersigned corporation has elected to dissolve.  1. The name of the corporation is:  The name of the corporation is:  July 27, 2004  2. The dissolution was approved by the shareholders as follows:  a) The number of shares entitled to vote:  b) The number voting for dissolution:  c) The number voting against dissolution:  4. (optional) The dissolution shall be effective on August 1, 2004  (The articles will be effective on the date filed with the Secretary of State, unless a furture date is specified.)  Dated:  July 28, 2004  Customer Act 5: If sing perplad account  Secretary of State use only  Secretary of State use only  President  President	VF:
2. The date the dissolution was authorized is:  3. The dissolution was approved by the shareholders as follows:  a) The number of shares entitled to vote:  200  3) The number voting for dissolution:  4. (optional) The dissolution shall be effective on August 1, 2004  (The articles will be effective on the date filed with the Secretary of State, unless a future date is specified.)  Detect:  July 28, 2004  Customer Acct 5:  (If ding pre-juid secourch)  Fatrick D. Collins  Fatrick D. Collins	
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## RESOLUTION OF SHAREHOLDERS

2004 AUG 24 AM 8: 61 OF CAPPY'S FROZEN CUSTARD, INC. STATE OF At a meeting duly called and held on July 27 Shereholders of the Corporation, representing all issued and outstanding shares were present in person or proxy: Number of Shares <u>Name</u> Patrick D. Collins 100 100 Trevor R. Martin RESOLUTION: It was moved by: Patrick D. Collins that the Corporation be dissolved on or and seconded by: Trevor R. Margin before August 1, 2004. The Shareholders adopted the above referenced resolution unanimously by a vote of: 200 shares Ayes 0 Shares Nayes. 2004 July Dated this day of CONCUR: