

FILED EFFECTIVE

212



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.

1. The name of the corporation is:
Cappy's Frozen Custard, Inc.

2. The date the dissolution was authorized is: July 27, 2004

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

a) The number of shares entitled to vote: 200
b) The number voting for dissolution: 200
c) The number voting against dissolution: 0

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.)

Dated: July 28, 2004

Signature: Patrick D. Collins

Typed Name: Patrick D. Collins

Capacity: President

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

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Revised 07/02

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**RESOLUTION OF SHAREHOLDERS
OF
CAPPY'S FROZEN CUSTARD, INC.**

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SECRETARY OF THE
STATE OF UTAH

At a meeting duly called and held on July 27, 2004, the following Shareholders of the Corporation, representing all issued and outstanding shares were present in person or proxy:

<u>Name</u>	<u>Number of Shares</u>
Patrick D. Collins	100
Trevor R. Martin	100

RESOLUTION: It was moved by: Patrick D. Collins
and seconded by: Trevor R. Martin that the Corporation be dissolved on or before August 1, 2004.

The Shareholders adopted the above referenced resolution unanimously by a vote of: 200 shares Ayes 0 Shares Nayes.

Dated this 27th day of July, 2004.


Secretary

CONCUR:


Patrick D. Collins, Shareholder


Trevor R. Martin, Shareholder