

FILED EFFECTIVE



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.

2006 JAN 23 AM 9:26
SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

ALBI'S STEAK HOUSE & LOUNGE, INC.

2. The date the dissolution was authorized is: 01/10/06

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

- a) The number of shares entitled to vote: 2
- b) The number voting for dissolution: 2
- c) The number voting against dissolution: 0

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: 1-10-06

Signature: [Handwritten Signature]

Typed Name: ROBERT "SHANE" PERKINS

Capacity: President

Customer Acct #:
(if using pre-paid account)

Secretary of State use only

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IDAHO SECRETARY OF STATE
01/23/2006 05:00
 CK: 3962 CT: 13648 BH: 933552
 1 @ 30.00 = 30.00 PROF DISSO # 2

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