



ARTICLES OF DISSOLUTION

(General Business and Professional Corporation)

To the Secretary of State of Idaho
Pursuant to Title 30, Chapter 1 and 13, Idaho
undersigned corporation has elected to dissolve.

FILED EFFECTIVE

08 FEB 27 AM 8:16

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

The North Fork Cafe Company

2. The date the dissolution was authorized is: December 31, 2006

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: 2/25/08

Signature: Brian C. Meyer

Typed Name: Brian C. Meyer

Capacity: President

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

IDAHO SECRETARY OF STATE

02/27/2008 05:00

CK: 2083 CT: 223836 BH: 1101634
1 @ 30.00 = 30.00 PROF DISSO # 2

corp/corp form/articles of dissolution_profit.p65
Revised 07/2002

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