



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.

FILED EFFECTIVE

2004 OCT 29 AM 9:03

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is: O.K. GROCERY OUTLET Inc.

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

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

a) The number of shares entitled to vote 100

b) The number voting for dissolution: 100

c) The number voting against dissolution: None

4. (optional) The dissolution shall be effective on Nov. 27, 2004

(The articles will be effective on the date filed with the Secretary of State, unless a future date is specified.)

Dated: Nov 27, 2004

Signature: *Orr A Kellogg*

Typed Name: Orr A. Kellogg

Capacity: President

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

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Revised 1/2001

IDAHO SECRETARY OF STATE
10/29/2004 05:00
CK: 4101 CT: 183319 BM: 773781
1 @ 30.00 = 30.00 PROF DISSO # 2
1 @ 20.00 = 20.00 EXPEDITE C # 3

C129761