

State of Idaho

Department of State

CERTIFICATE OF DISSOLUTION OF

GRANNY'S PANTRY, INC.

File Number C 81644

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Dissolution of GRANNY'S PANTRY, INC., duly executed pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Dissolution, and attach hereto a duplicate original of the Articles of Dissolution.

Dated: July 31, 1995



Pete T. Cenarrusa
SECRETARY OF STATE

By *Lucy J. Clark*

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RETAILED
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ARTICLES OF DISSOLUTION
OF
GRANNY'S PANTRY, INC.

IDAHO SECRETARY OF STATE

9/31/99 9:00:00 AM

Customer # 48408

DOC# 085704 16384

CORPORATION PROFIT DISSOLUTION

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Pursuant to the provisions of Idaho Code Section 30-1-83, 30-1-87, 30-1-92 and 30-1-93, the undersigned, being the sole shareholder, officer and director of the corporation, GRANNY'S PANTRY, INC., adopts the following articles of dissolution.

ARTICLE ONE

The name of the corporation is GRANNY'S PANTRY, INC.
The post office address of said corporation is as follows:

Granny's Pantry, Inc.
1117 Main Avenue
St. Maries, Idaho 83861.

ARTICLE TWO

The name and address of the last officers and director of the corporation is as follows:

Juanita K. Lyons,
President and Secretary/Treasurer and Director

Business Address:
1117 Main Avenue, St. Maries, Idaho 83861

Home Address:
245 12th Street, St. Maries, Idaho 83861.

ARTICLE THREE

The notice requirements of Idaho Code Section 30-1-87 have been given and more than thirty (30) days have passed

since said Notice to Creditors was ~~given~~, on June 26, 1993.

ARTICLE FOUR

All debts, obligations and liabilities of the corporation have been paid or discharged and adequate provision has been made for any remaining regular obligations of the corporation as the undersigned, shall continue to operate said business as a sole proprietorship and not as a corporation.

ARTICLE FIVE

That the property and assets of the corporation shall be distributed to the undersigned as the sole shareholder of GRANNY'S PANTRY, INC.

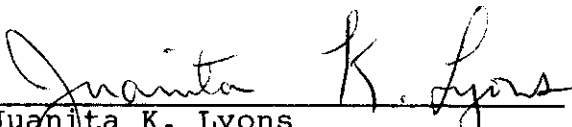
ARTICLE SIX

That there are no suits pending against the corporation, GRANNY'S PANTRY, INC. in any court, and none threatened as of the date of the filing of these Articles of Dissolution.

ARTICLE SEVEN

The dissolution of the corporation has received the consent of the undersigned, being the only shareholder of the corporation, GRANNY'S PANTRY, INC.

EXECUTED in duplicate this 20 day of July 1995.



Juanita K. Lyons