

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.

06 MAY 10 AM 9:12
SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

Friendly Fred's of Nampa, Inc.

2. The date the dissolution was authorized is: May 9, 2006

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

a) The number of shares entitled to vote:	<u>1</u>
b) The number voting for dissolution:	<u>1</u>
c) The number voting against dissolution:	<u>0</u>

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: 5/10/06

Signature: Gregg Knapp

Typed Name: _____

Capacity: _____

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

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Revised 07/2002

IDAHO SECRETARY OF STATE
05/10/2006 05:00
CK: 1271 CT: 200141 BH: 953908 SD
1 @ 30.00 = 30.00 PROF DISSO # 2
1 @ 20.00 = 20.00 EXPEDITE C # 3

C 93037