



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 DEC 12 PM 2:29
SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

Pizza Shoppe, Inc.

2. The date the dissolution was authorized is: December 11, 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: none

4. (optional) The dissolution shall be effective on Dec. 18, 2006

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

Dated: December 11, 2006

Signature: Joseph L. Bohart

Typed Name: Joseph L. Bohart

Capacity: President & CEO

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

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Revised 07/2002

Web Form

IDAHO SECRETARY OF STATE
12/12/2006 05:00
CK: 2136576 CT: 207398 BH: 1019157
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