



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.

1. The name of the corporation is:

JJ Cookshack Inc

2. The date the dissolution was authorized is: 12/05/06

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

a) The number of shares entitled to vote: 1000

b) The number voting for dissolution: 1000

c) The number voting against dissolution: 0

4. (optional) The dissolution shall be effective on 12/31/06

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

Dated: 12/18/06

Signature: Judith A Terry

Typed Name: Judith A Terry

Capacity: President

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

gicorp.com formsarts of dissolution profit p65
Revised 07/20/2002

12/22/2006 05:00
IDaho SECRETARY OF STATE
CK: 7641 CT: 207791 BH: 1021406
1 @ 30.00 = 30.00 PROF DISSO # 2

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