FILED EFFECTIVE

ARTICLES OF DISSOLUTION

of

STATE OF IDAHO

S.I. FAMILY RESTAURANTS, INC.

KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned, in order to voluntarily dissolve a corporation pursuant to the laws of the state of Idaho, do hereby certify as follows:

1. <u>CORPORATION NAME AND ADDRESS</u>: The name, location and post office address of the corporation is as follows:

S.I. FAMILY RESTAURANTS, INC. P.O. Box 1097 Boise, Idaho 83701

2. <u>LAST OFFICERS AND DIRECTORS</u>: The names and addresses of the last officers and directors of the corporation and their respective offices, are as follows:

Name

<u>Address</u>

Anita Young

P.O. Box 1097

President and Director

Boise, Idaho 83701

Laurie Loyd

P.O. Box 1097

Secretary, Treasurer and

Boise, Idaho 83701

Director

- 3. <u>NOTICE REQUIREMENTS</u>: All notices required by Idaho law have been given.
- 4. <u>PAYMENT OF LIABILITIES</u>: All debts, obligations and liabilities of the corporation have been paid and discharged or adequate provision has been made therefor.
- 5. <u>DISTRIBUTION OF ASSETS</u>: All of the remaining property and assets of the corporation have been distributed among the shareholders in proportion to their respective rights and interests.

ARTICLES OF DISSOLUTION - 1

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IDAHO SECRETARY OF STATE 11/25/2002 05:00 CK: 38336 CT: 67242 BH: 647898 1 8 30.00 = 30.00 PROF DISSO # 2

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	PENDING SUITS	There are no	suits	pending a	agains	t the corpor	ation in
any court.							
7.	COMPLIANCE:	The dissolution	has	received	the	unanimous	written

7. <u>COMPLIANCE</u> consent of the shareholders.

DATED this _____ day of November 2002.

S.I. FAMILY RESTAURANTS, INC.

By: Anita M. Young

Its: President

ATTEST:

Laurie/Loyd Secretary/Treasurer

STATE OF IDAHO) : ss
County of Ada)

On the _____ day of November 2002 before me, the undersigned notary public in and for said state, personally appeared Anita M. Young, known or identified to me to be the President of S.I. FAMILY RESTAURANTS, INC., the corporation that executed the within instrument or the person who executed the same on behalf of said corporation, and acknowledged to me that said corporation executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year

Notary Public for Idaho Residing at Koise Commission expires:

first above written