

1, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Dissolution of __RTBS_EXPRESS._ INC.

RIBS EXPRESS, INC.

duly signed and verified 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.

February 12 19 92 Dated _



SECRETARY OF STATE



ARTICLES OF DISSOLUTION

RECEIVED SEC. OF STATE

RIBS EXPRESS, INC. 11528 KEVIN LANE N.E., POULSBO, WA 98370

92 FEB 12 AM 10 41

Corporate Officers: Kevin L. Smalley, President

11528 Kevin Lane N.E., Poulsbo, WA 98370

Jessie M. Smalley, Vice President 5317 Shoshoni, Caldwell, ID 83605

Florence O. Smalley, Secretary 11528 Kevin Lane N.E., Poulsbo, WA 98370

Norman L. Smalley, Agent 5317 Shoshoni, Caldwell, ID 83605

All debts, obligations, and liabilities of RIBS EXPRESS, INC. have been paid and discharged. There are no outstanding debts, therefore, there were no creditors notified.

All the remaining property and assets of RIBS EXPRESS, INC. have been distributed in accordance with the distribution provision in the articles of incorporation.

There are no suits pending against RIBS EXPRESS, INC. in any court.

This dissolution has received the unanimous written consent of the shareholders.

Kevin L. Smalley and Florence O. Smalley certify that:

- They are President and Secretary respectively, of RIBS EXPRESS, INC., Idaho corporation.
- 2. RIBS EXPRESS, INC. has elected to wind up and dissolve, effective December 31, 1991.
- The election was made by the vote of 250 shares of RIBS EXPRESS, INC., representing 100 percent of the issued/outstanding stock.

We further declare under penalty of perjury, under the laws of the State of Idaho, that the matters set forth in this certificate are true and correct of our knowledge.

Date: December 31, 1991

Kevin L. Smalley, President

RIBS EXPRESS, INC. Idaho NUMBER 88888

Florence O. Smalley, Secretary

RIBS EXPRESS, INC. Idaho NUMBER 88888

VERIFICATION

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COUNTY OF KITSAP)
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I, May Elaylar, a notary public, do hereby certify that
on this day of January, 1992, personally appeared before me
Kevin L. Smallay who, being by me first duly sworn, declared
that he is the PRESIDENT OF RIBS EXPRESS, INC., that he signed the foregoing.
that he is the <u>recordent or kibs express. Inc.</u> , that he signed the foregoing.
document as PRESIDENT of the corporation, and that the statements therein
contained are true
contained are true.
WASHING
Harry California Company
Notary Public for Washington Residing at: Youtorchard
My commission expires: 12.18 42