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Division of Corporations

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DIVISION OF CORPORATIONS

DISSOLUTION OR WITHDRAWAL

IN-N-OUT HAMBURGERS, INC.

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**ARTICLES OF DISSOLUTION
OF
IN-N-OUT HAMBURGERS, INC.**

Article I

The name of this Corporation as currently filed with the Florida Department of State is
IN-N-OUT HAMBURGERS, INC.

Article II

The dissolution of this Corporation was authorized by resolutions adopted by the sole
shareholder of this Corporation on AUG. 7, 2007. The number of votes cast for
dissolution by the shareholders was sufficient for approval.

IN-N-OUT HAMBURGERS, INC.

By: 

Its: Secretary

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