

# J47883

December 31, 2001

Ferguson Foods, Inc.  
149 East North St.  
Hillsboro, OH 45133  
937-393-1307

Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Ladies and Gentlemen:

Attached are the Articles of Dissolution for Ferguson Foods, Inc. Also enclosed is a check for \$ 35.00 to cover the dissolution fee.



Donald Edgington

400004756304--0  
-01/07/02--01074--019  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

**FILED**  
**02 JAN -7 PM 5:06**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

Dissolution

T BROWN JAN 14 2002

ARTICLES OF DISSOLUTION

FILED  
02 JAN -7 PM 5:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: FERGUSON FOODS, INC.

SECOND: The date dissolution was authorized: 12/31/01

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

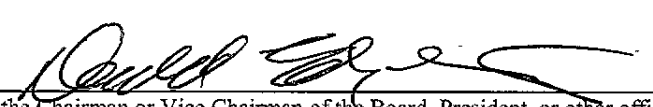
*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

\_\_\_\_\_  
(voting group)

Signed this 31<sup>ST</sup> day of DECEMBER, 2001.

Signature

  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

DONALD EDGINGTON

(Typed or printed name)

Vice President

(Title)