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DIVISION OF CORPORATIONS

**DISSOLUTION**  
**FONTINA FOODS, INC.**

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ARTICLES OF DISSOLUTION  
PURSUANT TO SECTION 607.1403 OF THE  
FLORIDA STATUTES  
FONTINA FOODS, INC.

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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 FONTINA FOODS, INC.

SECOND

The date dissolution was authorized: December 15, 2003.

THIRD

Dissolution was approved by the shareholders. The number of votes cast for  
dissolution was sufficient for approval. A Written Consent of the Shareholders To  
Dissolution of the Corporation was executed by all of the Shareholders on December  
16, 2003, and a copy of same marked Exhibit "A" is attached herewith.

Signed this 16 day of December, 2003.

FONTINA FOODS, INC., a Florida corporation

Signature:

R. Paul Hudson  
(By the Chairman or Vice Chairman of the Board, president or other officer)

R. Paul Hudson  
(Typed or printed name)

Chief Executive Officer/President

STATE OF FLORIDA

ST LUCIE COUNTY

**WRITTEN CONSENT OF THE SHAREHOLDERS  
TO DISSOLUTION OF  
FONTINA FOODS, INC.**

The undersigned, The Hudson Companies, Inc., an Alabama corporation, being sole shareholder of Fontina Foods, Inc., a corporation organized in the State of Florida (the "Corporation"), desiring to dissolve the Corporation, hereby agree pursuant to the provisions of Section 607.1402 of The Florida Statutes, 1999, that the Corporation shall be dissolved immediately and that a copy of this Consent shall be made a part of the Articles of Dissolution of Fontina Foods, Inc., and filed in the Office of the Florida Department of State.

WITNESS our hands this the 26 of December, 2003.

**THE HUDSON COMPANIES, INC.,**  
an Alabama corporation

BY: \_\_\_\_\_

R. Paul Hudson  
Its: President  
Sole Shareholder

ATTESTED BY:

\_\_\_\_\_  
David R. Steed  
Its: Secretary