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January 19, 2012

VIA FEDERAL EXPRESS #797963460567

Florida Department of State Registration Section **Division of Corporations** Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301

> Re: Articles of Dissolution - Alps Foods, LLC

Dear Sir or Madam:

Enclosed for filing, please find one original and one copy of the Articles of Dissolution for Alps Foods, LLC. Also enclosed is Shumaker, Loop & Kendrick, LLP check number 107082 in the amount of \$55.00 for payment of the filing fee and a certified copy.

Thank you in advance for your attention to this matter. Please do not hesitate to call me if you have any questions.

Sincerely,

Meredith D. DeNome

MLD/kc **Enclosures**

ARTICLES OF DISSOLUTION OF ALPS FOODS, LLC

ALPS FOODS, LLC, a Florida limited liability company (the "Company"), adopts the following Articles of Dissolution for the purpose of dissolving the Company:

FIRST: The name of the Company is Alps Foods, LLC.

SECOND: The Articles of Organization of the Company were filed on January 9, 2008 and

assigned document number L08000002964.

THIRD: The sole member of the Company approved the dissolution of the Company on

December 31, 2011, which event was the occurrence that resulted in the

Company's dissolution.

FOURTH: All debts, obligations and liabilities of the Company have been paid or

discharged.

FIFTH: All remaining property and assets have been distributed to the sole member of the

Company.

SIXTH: There are no suits pending against the Company in any court.

SEVENTH: The effective date and time of these Articles of Dissolution shall be the date and

time filed with the Florida Department of State.

Adopted this 5th day of January, 2012.

ALPS HOLDING CORPORATION, as the Sole Member of Alps Foods, LLC

By:

Aldo A. Laghi President