

SECRETARY OF COMMERCE
DIVISION OF CORPORATIONS
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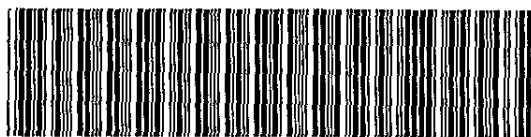
(Business Entity Name)

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**Bon Appetit Nutritional
Services, Inc.**

125 Elm St.
Vermillion, SD 57069


January 23, 2003

P.O. Box 6327
Tallahassee, FL 32314

Dear Sir or Madam:

Enclosed are the articles of dissolution for Bon Appetit Nutritional Services, Inc., FIN 65-0994949. Please contact Michele Grim, president, at (605) 624-4968 or at the above address for further information.

Sincerely,

A handwritten signature in cursive script that reads "Michele Grim".

Michele Grim
President

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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- FIRST: The name of the corporation is Bon Appetit Nutritional Services, Inc.
- SECOND: The filing date of the articles of incorporation was 03/21/2000.
- THIRD: None of the corporation's shares have been issued.
- FOURTH: No debt of the corporation remains unpaid.
- FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.
- SIXTH: Adoption of Dissolution:
A majority of the incorporators authorized the dissolution.

Signed this 31st day of December, 2002.

Signature Michele Grim

Michele Grim
President

Subscribed and sworn to before me this 31st day of
December, 2002

Jerza Barthol
Notary Public & South Dakota
My commission expires: 8-7-2003