

Deep South Nuts, Inc.

1130 Thomasville Road
Tallahassee, Florida 32303
Phone: 850-224-6658
Fax: 850-224-6658

P01000062100

Makers of the Original "Boiled Peanut Kits"

April 16, 2002

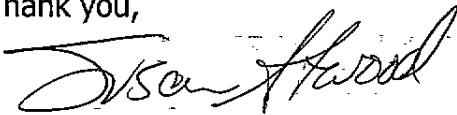
RE: Articles of Dissolution

Please forward a certified copy of the dissolution to our office at:

1130 Thomasville Road
Tallahassee, FL 32303
Phone: 850-224-2699
Fax: 850-224-6658

I have enclosed a check for \$43.75 for the filing fee and the certified copy. If you have any questions, please call.

Thank you,



Susan Atwood
Vice President

000005292640--9
-04/18/02--01041--008
*****43.75 *****43.75

FILED
02 APR 18 PM 12:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Voldis
T. Lewis 4/22/02*

ARTICLES OF DISSOLUTION

FILED
02 APR 18 PM 12:17
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: Deep South Nuts, Inc.

SECOND: The date dissolution was authorized: 2-1-02

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 16 day of April, 2002.

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

Susan Atwood
(Typed or printed name)

Vice President
(Title)