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DIVISION OF CORPORATIONS

DISSOLUTION

HAGEN MARKET, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 JUN -3 PM 4:59

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ARTICLES OF DISSOLUTION
OF
HAGEN MARKET, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, these Articles of Dissolution provide that:

ARTICLE I - NAME

The name of the corporation is HAGEN MARKET, INC., a Florida corporation (the "Corporation").

ARTICLE II - DATE DISSOLUTION AUTHORIZED

The dissolution was authorized on February 20, 2004, and it will be effective when these Articles are filed with the Florida Department of State.

ARTICLE III - SHAREHOLDER APPROVAL

The dissolution was approved by the written consent of a majority of the shareholders of the Corporation in accordance with the provisions of Sections 607.1402(2)(b) and 607.0704 2(b), (5) and (6) of the Florida Business Corporation Act, which is sufficient for approval of the dissolution of the Corporation. No voting by voting groups was required.

IN WITNESS WHEREOF, these Articles of Dissolution have been executed on behalf of the Corporation by its duly authorized officer on February 20, 2004.

HAGEN MARKET, INC.

By: 
Name: James P. King
Title: President

Prepared by:
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