

P96000097737

November 8, 2001

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Morningstar Foods, Inc
1815 Durant Rd.
Valrico, FL 33594

900004678189--5
-11/14/01--01030--008
*****43.75 *****43.75

Re: Articles of Dissolution, Section 607.1403

Please find enclosed the appropriate form to advise you of our corporate dissolution.

Enclosed also is a personal check for \$43.75, which is for the filing fee (\$35.00) plus a certificate of status (\$8.75), showing the corporation is dissolved.

If you have any questions, I can be reached at (813) 689-3436 (home phone), or (813) 610-2841 (cell phone).

Sincerely,

Ken Morningstar
Ken Morningstar
1815 Durant Rd
Valrico, FL 33594-4527
(Residence address)

FILED
01 NOV 14 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN NOV 19 2001

Morningstar Foods, Inc
1815 Durant Rd. Valrico, FL 33594
(813) 689-3436

Dissolution

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ARTICLES OF DISSOLUTION

FILED
01 NOV 14 PM 3:50
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: MORNINGSTAR FOODS, INC
1815 DURANT RD VALRICO, FL 33594

SECOND: The date dissolution was authorized: September 30, 2001

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 31 day of OCTOBER, 19 2001.

Signature

Kenneth L. Morningstar

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

Kenneth L. MORNINGSTAR

(Typed or printed name)

PRESIDENT

(Title)