

STATE OF ALABAMA)

SHELBY COUNTY)

ARTICLES OF DISSOLUTION OF
RAINBOW MEATS, INC.,

Pursuant to Section 10-2B-14.03 of the Code of Alabama, these Articles of Dissolution are of Rainbow Meats, Inc. are offered as follows:

1. The name of the corporation is Rainbow Meats, Inc.
2. The dissolution of the corporation was authorized by Rainer Moeller on the 31st day of December, 1996. He represents the sole shareholder, officer and director of the corporation.
3. The signature of the sole shareholder, officer and director of the corporation appears below.

DONE this 31st day of December, 1996.

RAINBOW MEATS, INC.

By: *Rainer Moeller*
Rainer Moeller
Sole Shareholder, Officer and
Director

This Instrument Prepared By:
James F. Burford, III
100 Vestavia Office Park
Suite 200-A
Birmingham, Alabama 35216

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Inst # 1997-00874

01/09/1997-00874
01:22 PM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
001 REC 30.00

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