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JUDGE OF PROBATE
SHELBY COUNTY, ALABAMA

CERTIFICATE OF DISSOLUTION
BY INCORPORATORS
OF
SARA'S FINE FOODS, INC.

The undersigned, as Judge of Probate, Shelby County, Alabama, hereby certifies that Articles of Dissolution by the Incorporators of Sara's Fine Foods, Inc., duly signed and verified pursuant to the provisions of the Alabama Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY, the undersigned, as such Judge of Probate, and by virtue of the authority vested in him by law, hereby issues this Certificate of Dissolution of Sara's Fine Foods, Inc., and attaches hereto a certified copy of the Articles of Dissolution.

Dated: AUGUST 5th, , 1982.


Thomas A. Snowden, Jr.
Judge of Probate, Shelby County.

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EXHIBIT "A"

WRITTEN CONSENT OF SHAREHOLDERS TO
DISSOLUTION OF
SARA'S FINE FOODS, INC.

STATE OF ALABAMA
SHELBY COUNTY

The undersigned, being all the shareholders of Sara's Fine Foods, Inc.,
do hereby consent to the dissolution of Sara's Fine Foods, Inc.

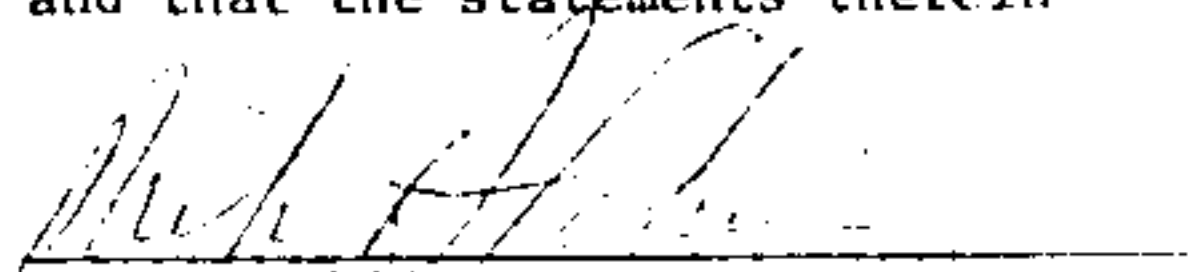

Sara Chesser Crumpton - Shareholder


Stanley Lloyd Chesser - Shareholder

Dated: 27 July 82, 1982.

STATE OF ALABAMA
COUNTY OF SHELBY

I, the undersigned, a Notary Public, do hereby certify that on this _____
day of _____, 1982, personally appeared before me Sara Chesser Crumpton
and Stanley Lloyd Chesser, who being by me first duly sworn, declared that they
are all of the shareholders of Sara's Fine Foods, Inc., that they signed the
foregoing instrument as such shareholders, and that the statements therein
contained are true.


Notary Public

My commission expires: _____



State of Alabama

County

SHELBY

CERTIFICATE OF DISSOLUTION

OF

SARA'S FINE FOODS, INC.

The undersigned, as Judge of Probate of SHELBY County, State of Alabama, hereby certifies that duplicate originals of Articles of DISSOLUTION

of SARA'S FINE FOODS, INC., duly signed and verified pursuant to the provisions of Section 10-2-A-180 of the Alabama

Business Corporation Act, have been received in this office and are found to conform to law

ACCORDINGLY the undersigned, as such Judge of Probate, and by virtue of the authority vested in him by law, hereby issues this Certificate of DISSOLUTION

of SARA'S FINE FOODS, INC., and attaches hereto a duplicate original of the Articles of DISSOLUTION

GIVEN Under My Hand and Official Seal on this the 5th day of

AUGUST, 1982

STATE OF ALA. SHELBY CO.
I CERTIFY THIS
DOCUMENT WAS FILED

1982 AUG -5 AM 9:49

Thomas A. Shandlen, Jr.
JUDGE OF PROBATE

Thomas A. Shandlen, Jr.

Judge of Probate

