

FILED-EFFECTIVE

ARTICLES OF DISSOLUTION

(General Business and Professional Corporations)

To the Secretary of State of Idaho
Pursuant to Title 30, Chapter 1 and 13, Idaho Code, the
undersigned corporation has elected to dissolve.

2003 FEB 28 AM 8:37

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

Magic Valley Foods, Inc.

2. The date the dissolution was authorized is: May 17, 2002

3. The dissolution was approved by the shareholders as follows:

- a) The number of shares entitled to vote: 425,344
b) The number voting for dissolution: 425,344
c) The number voting against dissolution: 0

4. (optional) The dissolution shall be effective on _____.

(The articles will be effective on the date filed with the Secretary of State, unless a future date is specified.)

Dated: Feb 16, 2003

Signature: Roger L. Jones

Typed Name: Roger L. Jones

Capacity: President

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

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Revised 07/2002

IDAHO SECRETARY OF STATE
02/28/2003 05:00
CK: 8642 CT: 167836 BH: 665652
1 @ 30.00 = 30.00 PROF DISSO # 2

C 37266