

State of Idaho

Department of State

CERTIFICATE OF DISSOLUTION OF

GOURMET DISTRIBUTORS INTERNATIONALE, LTD.

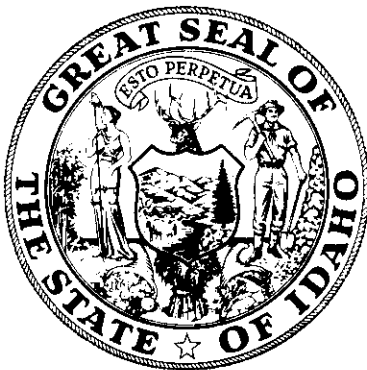
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Dissolution of _____

GOURMET DISTRIBUTORS INTERNATIONALE, LTD.

duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Dissolution, and attach hereto a duplicate original of the Articles of Dissolution.

Dated April 16, 19 84.



A handwritten signature in cursive script, reading "Pete T. Cenarrusa".

SECRETARY OF STATE

Corporation Clerk

ARTICLES OF DISSOLUTION
OF
GOURMET DISTRIBUTORS INTERNATIONALE, LTD.

I

We, the undersigned, THOMAS F. BURGESS and JAMES W. ATWOOD, being the President and Secretary, respectively, of GOURMET DISTRIBUTORS INTERNATIONALE, LTD., do, pursuant to Idaho Code 30-1-92, execute these Articles of Dissolution.

II

The name of the corporation and its Post Office address is GOURMET DISTRIBUTORS INTERNATIONALE, LTD., 8886 North Government Way, Hayden Lake, Idaho, 83835.

III

The officers of the corporation are THOMAS F. BURGESS, President and Treasurer, DAVID L. MIX, Vice-president, and JAMES W. ATWOOD, Secretary, their addresses being as follows: THOMAS F. BURGESS, Triangle Seven Ranch, P.O. Box 965, Hayden Lake, ID 83835; DAVID L. MIX, 10720 Stratford Drive, Hayden Lake, ID 83835; and JAMES W. ATWOOD, 8886 North Government Way, Coeur d'Alene, ID 83835.

IV

On the 9th day of October, 1982, THOMAS F. BURGESS, President, caused a Notice of Dissolution to be mailed to each of the known actual or known potential creditors of GOURMET DISTRIBUTORS INTERNATIONALE, LTD., as required by Idaho Code 30-1-87. In excess of thirty (30) days have now expired since the mailing of that Notice.

V

All debts, obligations and liabilities of GOURMET DISTRIBUTORS INTERNATIONALE, LTD., have been paid and discharged in full.

VI

All the remaining property and assets of GOURMET DISTRIBUTORS INTERNATIONALE, LTD., have been distributed among the shareholders in proportion to their respective rights and interests.

VII

There are no suits pending against the corporation in any court, either state or Federal, and to the best of the knowledge of the officers of the corporation, there are no existing circumstances that may provide the basis for a potential suit or action.

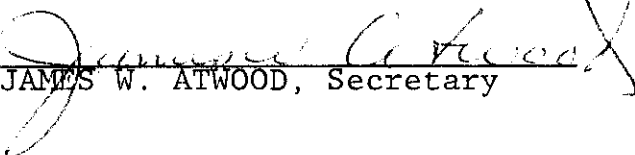
VIII

The dissolution has received the unanimous written consent of the shareholders.

We, the undersigned, for the purpose of dissolving the corporation, do make and file and record this instrument and do hereby certify that the facts and circumstances are true and have hereunto set our hands this 13 day of

April, 1984.


THOMAS F. BURGESS, President


JAMES W. ATWOOD, Secretary

STATE OF IDAHO)
 ss.
County of Kootenai)

THOMAS F. BURGESS, being duly sworn, deposes and states:

That he is the President of GOURMET DISTRIBUTORS INTERNATIONALE, LTD.; that he has read the foregoing instrument and knows the contents thereof; and that the same is true of his own knowledge, except as to matters therein stated to be alleged upon information and belief, and as to those matters he believes it to be true.

Thomas F. Burgess
THOMAS F. BURGESS

STATE OF IDAHO)
 ss.
County of Kootenai)

On this 14th day of March, 1984, before me, Rachel Brabeck, Notary Public for Idaho, personally appeared THOMAS F. BURGESS, known or identified to me to be the President of GOURMET DISTRIBUTORS INTERNATIONALE, LTD., and acknowledged to me that such corporation executed the within instrument for the purpose therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal the day and year in this acknowledgment first above written.

Rachel Brabeck
Notary Public for Idaho
Residing at: Coeur d'Alene

STATE OF IDAHO)
 ss.
County of Kootenai)

On the 13th day of April, 1984, before me, Rachel Brabeck, Notary Public for Idaho, personally appeared JAMES W. ATWOOD, known or identified to me to be the Secretary of GOURMET DISTRIBUTORS INTERNATIONALE, LTD., and acknowledged to me that such corporation executed the within instrument for the purpose therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand
and official seal the day and year in this acknowledgment
first above written.

Rachel Braback
Notary Public for Idaho
Residing at: Coeur d'Alene