(Capacity of signar)

ARTICLES OF DISCOLUTION 09

the Secretary of State of Idaho

Pursuant to Title 30, Chapter 1, Idaho Code, the undersigned STATE OF IDAHO To the Secretary of State of Idaho corporation has elected to dissolve. 1. The name of the corporation is: __Consolidated Meal Corporation 2. The date the dissolution was authorized is: December 30, 1996 3. The dissolution was approved by the shareholders as follows: a) The number of shares entitled to vote: 150 b) The number voting for dissolution:____ c) The number voting against dissolution: ____0 4. (optional) The dissolution shall be effective on 1 January 1997. (If no date is entered it will be effective on the date of filing with the Office of the Secretary of State.) Customer Acct & CONTROL CONTRO **Serrytapy of States 19-700 (9:00)**CK: 15341 CT: 2053 BH: 67444 December 30, 1996 Dated: 1 @ 30.00 = 30.00 PROF DISSO C 79268 lts President