

Commonwealth of Kentucky
Trey Grayson
Secretary of State



0152648

Certificate of Dissolution

H. G. REED, JR.
135 NORTH MAYSVILLE ST.
MT. STERLING, KY 40353

RECEIVED

DEC 9 1 2004

SECRETARY OF STATE
COMMONWEALTH OF KY

I, Trey Grayson, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the office of the Secretary of State,

UNITED FOODS INCORPORATED

did not file its 2004 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the corporation on November 9, 2004.



IN WITNESS THEREOF, I have hereunto set my hand and affixed my official seal this 9th day of November, 2004.

Trey Grayson
Secretary of State



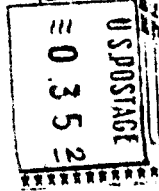
TREY GRAYSON
SECRETARY OF STATE
 P.O. BOX 1150
 FRANKFORT, KY 40602-1150

ATTENTION! DATED MATERIAL ENCLOSED

SECRETARY OF STATE
 COMMONWEALTH OF KY

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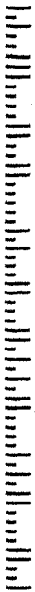
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