State of South Carolina

Department of State

Columbia

O. FRANK THORNTON BECRETARY OF STATE

May 19, 1958

J. C. JEFFORDS DEPUTY SECRETARY OF STATE

- 20 -- NO

Clerk of Court or Register of Mesne Conveyance County of Greenville Greenville, S. C.

In Re: Cancellation

Charter POLAR FOODS, INC.

Dear Sir:

In accordance with Section 12-609, Code of Laws for South Carolina, 1952, it is hereby certified that the charter of POLAR FOODS, INC., Simpsonville, S. C.

(Incorporated Feb. 21, 1953)

is herein and now surrendered and/or cancelled. You are hereby requested, as required under Section 12-609, to mark your records accordingly.

Yours very truly,

O Trank Thornton Secretary of State

OFT:nj

Recorded May 20, 1958 at 9:15 A. M. #13046