KENTUCKY SECRETARY OF STATE P.O.BOX 718 FRANKFORT, KY 40602



Certificate of Revocation

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,

RITZ CAMERA CENTERS, INC.

did not file its 2010 annual report within sixty days after it was due. Accordingly, the Secretary of State revoked the corporation's authority to transact business in Kentucky on November 2, 2010.

IMPORTANT NOTICE

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT KY 40601





Trey Grayson Secretary of State First Class Mail US Postage Paid Frankfort, KY Permit No. 888