Commonwealth of Kentucky John Y. Brown III Secretary of State

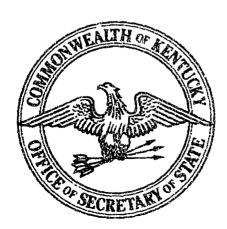
Certificate of Dissolution

LAHOMA Y. MAJORS 102 N. MAIN ST. P. O. BOX 220 CANEYVILLE, KY 427210220 0043818

I, John Y. Brown, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the office of the Secretary of State,

RECREATION FOR CANEYVILLE, INC.

did not file its 2001 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the corporation on November 1, 2001.



IN WITNESS THEREOF, I have hereunto set my hand and affixed my official seal this 1st day of November, 2001.

y. Brown I

John Y. Brown III Secretary of State