

Commonwealth of Kentucky  
John Y. Brown III  
Secretary of State

Certificate of Dissolution

KIM KAYS  
1051 INDUSTRY RD.  
LAWRENCEBURG, KY 40342

RECEIVED

0086718

DEC 01 2003

SECRETARY OF STATE  
COMMONWEALTH OF KY

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,

**WATERBED GALLERIES, INC.**

did not file its 2003 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the corporation on November 1, 2003.



IN WITNESS THEREOF, I have hereunto set my hand and affixed my official seal this 1<sup>st</sup> day of November, 2003.

*John Y. Brown III*

John Y. Brown III  
Secretary of State

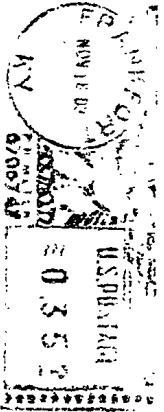


JOHN Y BROWN III  
**SECRETARY OF STATE**  
 P.O. BOX 1150  
 FRANKFORT, KY 40602-1150

ATTENTION: DATED MATERIAL ENCLOSED

~~FDE / R-6  
 11-19 JS~~

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 COMMONWEALTH OF KENTUCKY  
 FRANKFORT, KY



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DEC 01 2003

SECRETARY OF STATE  
 COMMONWEALTH OF KY

- A  C  S
- INSUFFICIENT ADDRESS  
 ATTEMPTED NOT KNOWN  
 NO SUCH NUMBER/ STREET  
 NOT DELIVERABLE AS ADDRESSED  
 - UNABLE TO FORWARD
- OTHER

**RTS**  
 RETURN TO SENDER

5400 JEFFERSON ST / 1150  
 FRANKFORT, KY 40602-1150