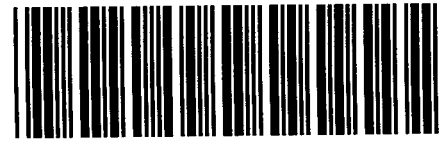


Commonwealth of Kentucky
Trey Grayson
Secretary of State



0590444

Certificate of Dissolution

CAPCON INC.
PO BOX 271
CLAY, KY 42404

RECEIVED

DEC 03 2007

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,

CAPCON INC.

did not file its 2007 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the corporation on November 1, 2007



IN WITNESS THEREOF, I have
hereunto set my hand and affixed my
official seal this 1st day of November,
2007

Trey Grayson
Secretary of State



TREY GRAYSON
SECRETARY OF STATE
 P.O. Box 1150
 Frankfort, Kentucky 40602-1150

DATED MATERIAL ENCLOSED
 File online at www.sos.ky.gov/annualreports

IAFESS1 4240
 4060201150



PRESORT
 FIRST CLASS



\$00312
 NOV 08 2007
 ZIP 40601
 02 1A 121
 2744721

RECEIVED

DEC 03 2007

SECRETARY OF STATE
 COMMONWEALTH OF KY

402 DZE 1 A071 25 11/09/07
 CAPCON INC RETURN TO SENDER
 BOX CLOSED
 UNABLE TO FORWARD
 RETURN TO SENDER