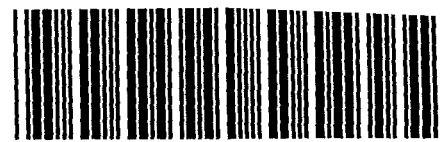


Commonwealth of Kentucky
Trey Grayson
Secretary of State



0085048

Certificate of Dissolution

KEVIN WAGNER
228 W. MUHAMMAD ALI BLVD.
LOUISVILLE, KY 40202

RECEIVED
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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,

WYNN STAY CLUB

did not file its 2005 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the corporation on November 1, 2005.



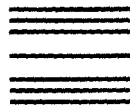
IN WITNESS THEREOF, I have
hereunto set my hand and affixed my
official seal this 1st day of November,
2005.

Trey Grayson
Secretary of State



TREY GRAYSON
SECRETARY OF STATE
 P.O. BOX 1150
 FRANKFORT, KY 40602-1150
ANNUAL REPORT ENCLOSED

File online at www.kysos.com



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