SS-25-10-1-85 OFFICE OF SECRETARY OF STATE

DREXELL R. DAVIS Secretary



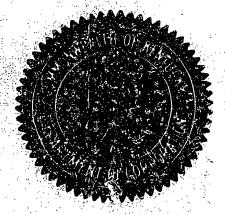
FRANKFORT, KENTUCKY

CERTIFICATE OF REVOCATION OF CERTIFICATE OF INCORPORATION **OF**

LUSTRU-HARE PLASTICS, INC.

BY THE SECRETARY OF STATE

I, DREXELL R. DAVIS, Secretary of State of the Commonwealth of Kentucky, hereby issue this Certificate of Revocation of Certificate of Incorporation in accordance with the provisions of IKRS 271A.6151



SECRETARY OF STATE

Witness	my official	signature and	seal	of office	this
day of	of Tustik .	, 19	37 at	Frankfort	, Kentucky

ASSISTANT SECRETARY OF STATE

COMMONWEALTH OF KENTUCKY UFFICE OF SECRETARY OF STATE FRANKFORT, 40601

DREXELL R. DAVIS SECRETARY OF STATE

CURPORATE FILINGS (502) 564-2848

CLINTON H. NEWMAN II ASST. SECRETARY OF STATE

10/15/87

ARTHUR E. ABSHIRE STE. 100, SECURITY TRUST BLDG. 271 W. SHORT ST. LEXINGTON, KY. 40507

RE: # 175260 LUSTRO-WARE PLASTICS, INC.

DEAR AGENT :

SIX MONTHS AGO, THIS OFFICE NOTIFIED YOU THAT THE SUBJECT CORPORATION HAD NOT FILED ANNUAL REPORTIST AS REQUIRED BY KYLAW. AT THAT TIME, WE GAVE NOTICE THAT UNLESS THESE ANNUAL REPORTS WERE RECEIVED WITHIN SIX MONTHS FROM THE DATE OF THE NOTICE THE CORPORATE CHARTER WOULD BE REVOKED PURSUANT TO KENTUCKY LAW(KRS 2714.615).

FURTHER, KENTUCKY LAW REQUIRES THE SECRETARY OF STATE TO MAIL THIS NOTICE THEREOF TO THE CORPORATION AT ITS REGISTERED OFFICE.

SINCERELY.

RUTH ANN POWERS CORPORATION DIVISION DIRECTOR