Blackstone & Schmitt, P.S.C. 1000 Breckenridge Street, Ste. 200 Owensboro, KY 42303

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Trey Grayson
Secretary of State
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Secretary of State Frankfort, KY

To Whom It May Concern:

Please accept this as notification of the dissolution of the Blackstone & Schmitt, P.S.C., Tax ID# Ceffective as noted below:

- a). Name of Corporation: Blackstone & Schmitt, P.S.C.
- b). Date of Dissolution: December 31, 2005
- c). Dissolution approved by shareholders:
 - 1. Number of votes entitled to be cast on proprosal to dissolve: 2 shareholders
 - 2. Total number of votes cast for dissolution to dissolve: 2 votes

If you need further information, please feel free to contact me at the second s

Sincerely,

Dr. Jack J. Blackstone, Jr., M.D., F.A.C.O.G., F.A.C.S.

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Blackstone & Schmitt, P.S.C.