



COMMONWEALTH OF KENTUCKY
 OFFICE OF THE SECRETARY OF STATE
 PO BOX 1150
 FRANKFORT, KY 40602-1150
 (502) 584-2848

CERTIFICATE OF ADMINISTRATIVE DISSOLUTION
 OR
 REVOCATION OF CERTIFICATE OF AUTHORITY

Exact Corporate Name: MERIGON INTERNATIONAL, INC. DATE: 11/01/1996
 Record # 0172380

Pursuant to the provisions of KRS 271B, 14-210, KRS 271B 15-310, KRS 273.3181, KRS 273.3647 and KRS 274.255, the above-named corporation has been administratively dissolved or its certificate of authority has been revoked as of the date of this certificate for the following reason indicated:

- X 1) Failure to file its annual report.
- 2) Failure to maintain a registered agent or registered office in this state for sixty (60) days or more.
- 3) Failure to notify the Secretary of State within sixty (60) days that its registered agent or registered office has changed, that its registered agent has resigned, or that its registered office has been discontinued.
- 4) Expiration of the period of duration stated in its articles of incorporation.
- 5) The corporation has dissolved or disappeared as the result of a merger in its state or country of incorporation.

A domestic corporation that has been administratively dissolved continues its corporate existence but may not carry on any business except that necessary to wind up and liquidate its business and affairs. A foreign corporation's authority to transact business in this state shall cease as of the date of this certificate.

For information concerning reinstatement or foreign corporation requalification, please contact this office.

To:

John Y. Brown III
 John Y. Brown III
 Secretary of State
 Co. I. CORP. SYS.
 KY. HOME LIFE BLDG., RM. 1102
 LOUISVILLE, KY. 40202