



BOB BARBAGE
SECRETARY OF STATE

COMMONWEALTH OF KENTUCKY
OFFICE OF SECRETARY OF STATE
P. O. BOX 1150
FRANKFORT, KY 40602-1150
CORPORATE FILMS (502) 564-2848
FAX (502) 564-4075

33862
RE MARCEL CORPORATION

Date: 11/01/94

- Pursuant to the provisions of Kentucky law this office gave you timely notice that this corporation:
- 1.) Had failed to file its annual report to the Secretary of State in compliance with Kentucky law.
 - 2.) Was without a registered agent or registered office in Kentucky for sixty (60) days or more.
 - 3.) Did not notify the Secretary of State within sixty (60) days that its registered agent or registered office had been discontinued, that its registered agent had resigned, or that its registered office had been discontinued.
 - 4.) Had stated a period of duration of corporate existence which has now expired.
 - 5.) Had dissolved, or disappeared as the result of a merger in its state or country of incorporation.

The corporation's charter is administratively dissolved, or its certificate of authority revoked, effective as of the date of this letter, for failure to comply with relevant provisions of Kentucky law. For information concerning reinstatement of the corporate charter, or new application for certificate of authority, please write to this office at the address set out above, or telephone (502) 564-2848 and ask for information about reinstatement (domestic corporations) or re-application (foreign corporations).

THE PRESTIGE HALL CORP. SYS. INC.
326 WEST MAIN ST.
FRANKFORT KY. 40601

Bob Barbage
Secretary of State