Commonwealth of Kentucky John Y. Brown III Secretary of State

Certificate of Dissolution

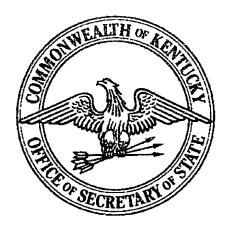
THE PRENTICE HALL CORPORATION SYSTEM, INC. 421 WEST MAIN STREET FRANKFORT, KY 40601

0142882

I, John Y. Brown, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the office of the Secretary of State,

PIRATE'S COVE OF KENTUCKY, INC.

did not file its 2002 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the corporation on November 1, 2002.



IN WITNESS THEREOF, I have hereunto set my hand and affixed my official seal this 1st day of November, 2002.

G. Brown II

John Y. Brown III Secretary of State