

**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.

John Y. Brown III

John Y. Brown III
Secretary of State