

Commonwealth of Kentucky  
John Y. Brown III  
Secretary of State

Certificate of Dissolution

DOUG WEARREN  
800 NOTTINGHAM WAY  
LOUISVILLE, KY 40220

0054783

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,

**WATERFORD VALLEY NURSERIES, INC.**

did not file its 2001 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the corporation on November 1, 2001.



IN WITNESS THEREOF, I have hereunto set my hand and affixed my official seal this 1<sup>st</sup> day of November, 2001.

*John Y. Brown III*

John Y. Brown III  
Secretary of State