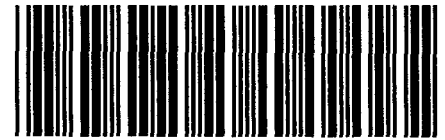


Commonwealth of Kentucky
Trey Grayson
Secretary of State



0033699

Certificate of Dissolution

SAMUEL T. MARCUS
309 ST. CLAIR ST.
FRANKFORT, KY 40601

RECEIVED
NOV 28 2006
SECRETARY OF STATE
COMMONWEALTH OF KY

I, Trey Grayson, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the office of the Secretary of State,

MARCUS FURNITURE, INC.

did not file its 2006 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the corporation on November 2, 2006.



IN WITNESS THEREOF, I have
hereunto set my hand and affixed my
official seal this 2nd day of November,
2006.

Trey Grayson
Secretary of State



TREY GRAYSON
SECRETARY OF STATE
 P.O. Box 1150
 Frankfort, Kentucky 40602-1150

DATED MATERIAL ENCLOSED
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