KENTUCKY SECRETARY OF STATE P.O.BOX 718 FRANKFORT, KY 40602

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Certificate of Dissolution

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,

IMPORTANT NOTICE

0658202

LUCRATIVE HOTEL MANAGEMENT & REALTY CONSULTANTS INC.

did not file its 2009 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on November 3, 2009.

LUCRATIVE HOTEL MANAGEMENT & REALTY CONSULTANTS INC.
620 EKU BYPASS PMB MAILBOX 318 RICHMOND KY 40475



Trey Grayson Secretary of State