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

CUSTOM COUNTERTOPS-N-MORE,

did not file its 2008 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability company on November 1, 2008.

CUSTOM COUNTERTOPS-N-MORE, LLC 2415 ASHWOOD DRIVE LOUISVILLE KY 40205



Trey Grayson Secretary of State