

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



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Certificate of Dissolution

I, Alison Lundergan Grimes, 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

A PERFECT SETTING CAFE AND GIFT SHOP, INC.

did not file its 2016 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on October 1, 2016.

A PERFECT SETTING CAFE AND GIFT SHOP, INC.

**9738 KY RT 122
SUITE 13
MCDOWELL KY 41647**



Alison Lundergan Grimes
Secretary of State