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

BOHICA PROMOTIONS GROUP, INC.

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

BOHICA PROMOTIONS GROUP, INC. 3809 SCHNEIDMAN ROAD PUDUCAH KY 42053



Trey Grayson Secretary of State