

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,

ELVIRA'S, INC.

did not file its 2010 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on November 2, 2010.

IMPORTANT NOTICE

ELVIRA'S, INC.
1105 KIM KENT DRIVE
SUITE A
RICHMOND KY 40475



A handwritten signature in black ink that reads "Trey Grayson".

Trey Grayson
Secretary of State