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Commonwealth of Kentucky Trey Grayson Secretary of State

Certificate of Dissolution

RIVERA-CROMWELL, NC. 11300 DECIMAL DRIVE STE B LOUISVILLE, KY 40299

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,

RIVERA-CROMWELL, NC.

did not file its 2007 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on November 1st, 2007.



IN WITNESS THEREOF, I have hereunto set my hand and affixed my official seal this 1st day of November, 2007.

Trey Grayson Secretary of State