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

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,

FIELDS' CAR-WASH SYSTEMS, INC.

did not file its 2009 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on November 3, 2009.

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IMPORTANT NOTICE

FIELDS' CAR-WASH SYSTEMS, INC. 1823 MCINTOSH ST SUITE 118 BOWLING GREEN KY 42104



Trey Grayson Secretary of State