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

0313212

First Class Mail US Postage Paid Frankfort, KY Permit No. 888

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,

MAR-NAN INDUSTRIES, 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.

IMPORTANT NOTICE

MAR-NAN INDUSTRIES, INC. 250 GRANDVIEW DR., STE. 250 FT. MITHCHELL KY 410175610



Trey Grayson Secretary of State