

**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,

FALLS PLAZA BEAUTY SALON, 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

**FALLS PLAZA BEAUTY SALON, INC.
1707 FALLS ROAD PLAZA
CORBIN KY 40701**



Tn6z

Trey Grayson
Secretary of State