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,

IMPORTANT NOTICE

HARBIN GLOBAL ENTERPRISES, 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.

HARBIN GLOBAL ENTERPRISES, INC. 1328 RUFER AVENUE LOUISVILLE KY 40204



Trey Grayson Secretary of State