

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



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,

YI TENG 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.

IMPORTANT NOTICE

**YI TENG INC.
7220 BURLINGTON PIKE
FLORENCE KY 41042**



A handwritten signature in black ink that reads "Tn6z", which is a stylized representation of the name Trey Grayson.

Trey Grayson
Secretary of State