

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



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Certificate of Dissolution

I, Elaine N. Walker, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

ZALLA ANNA MARIE, LTD.

did not file its 2011 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability partnership on September 10, 2011.

IMPORTANT NOTICE

**ZALLA ANNA MARIE, LTD.
2333 ANDERSON RD.
CRESCENT SPRINGS KY 41017**



Elaine N. Walker

Elaine N. Walker
Secretary of State