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



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Certificate of Dissolution

I, Alison Lundergan Grimes, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

FRESH FIT FRANCHIZE CLOTHING LLC

did not file its 2012 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability company on September 11, 2012.

IMPORTANT NOTICE

FRESH FIT FRANCHIZE CLOTHING LLC 1401 S 6TH STREET LOUISVILLE KY 40208

Mison Sundingan Orinus

Alison Lundergan Grime
Secretary of State