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,

GIFTS PLUS, INC.

did not file its 2014 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on September 30, 2014.

IMPORTANT NOTICE

GIFTS PLUS, INC. 3125 LONE OAK RD. UNIT B PADUCAH KY 42003

Mison Sundingan Orimus

Alison Lundergan Grimus

Secretary of State