

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,

### **SHEARWATER HOLDINGS, INC.**

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

## IMPORTANT NOTICE

**SHEARWATER HOLDINGS, INC.**  
**2210 RAIN TREE COURT**  
**ASHLAND KY 41101**



*Elaine N. Walker*

Elaine N. Walker  
Secretary of State