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

0347023

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,

IMPORTANT NOTICE

JEFF LEE'S AUTOMOTIVE SALES & SERVICE, INC.

did not file its 2009 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on November 3, 2009.

JEFF LEE'S AUTOMOTIVE SALES & SERVICE, INC. 312 YMCA WAY GLASGOW KY 42141



Trey Grayson Secretary of State