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,

## **REAL FIESTA, 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**

REAL FIESTA, INC. 5900 CENTENNIAL CIRCLE SUITE 190 FLORENCE KY 41042



Eline N. Waller

Elaine N. Walker Secretary of State