

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



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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,

EL GALLO DE ORO MEXICAN RESTAURANT INC.

did not file its 2010 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on November 2, 2010.

**EL GALLO DE ORO MEXICAN
RESTAURANT INC.
5412 DEL MARIA WAY
LOUISVILLE KY 40291**



Tn6z

Trey Grayson
Secretary of State