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



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,

SWEET CAROLINE'S TEA ROOM LLC

did not file its 2013 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability company on September 28, 2013.

SWEET CAROLINE'S TEA ROOM LLC 76 C. MICHAEL DAVENPORT DR STE 1 FRANKFORT KY 40601



Uison Sundergan Creimes

Alison Lundergan Grime Secretary of State

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IMPORTANT NOTICE

ved 76 C. MICHAEL DAVEN ber 28, STE 1 FRANKFORT KY 40601