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,

IMPORTANT NOTICE

TORREY HIGGINS "STATE CHAMPS FITNESS" LLC

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

TORREY HIGGINS "STATE CHAMPS FITNESS" LLC 1107 NORTH LIMESTONE LEXINGTON KY 40508



Trey Grayson Secretary of State