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



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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,

SERENDIPITY MASSAGE THERAPY INC

did not file its 2012 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on September 11, 2012.

IMPORTANT NOTICE

SERENDIPITY MASSAGE THERAPY INC 2121 RICHMOND RD SUITE 211A LEXINGTON KY 40502

Alison Lundergan Grime Secretary of State