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

0661328

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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,

THIS GIRL'S V.O.I.C.E., INCORPORATED

did not file its 2008 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on November 1, 2008.

CANDACE BELL 2309 CEDAR ST. LOUISVILLE KY 40212

IMPORTANT NOTICE



Trey Grayson Secretary of State