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,

MAD DIVA STYLE ONLINE BOUTIQUE LLC

did not file its 2014 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability company on September 30, 2014.

IMPORTANT NOTICE

MAD DIVA STYLE ONLINE BOUTIQUE LLC 3059 GRAND AVENUE LOUISVILLE KY 40211

Mison Sundingan Orimus

Alison Lundergan Grimus

Secretary of State