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,

BIRKOFF PET SALON & EMPORIUM, LLC

did not file its 2010 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability company on November 2, 2010.

IMPORTANT NOTICE

BIRKOFF PET SALON & EMPORIUM, LLC P.O. BOX 3991 WEST SOMERSET KY 42564



Trey Grayson Secretary of State