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,

All Tax Bookkeeping and Payroll Services 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

ALL TAX BOOKKEEPING AND PAYROLL SERVICES LLC 32 BLACKBURN LANE PIKEVILLE KY 41501



Trey Grayson Secretary of State