

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

**0704435**

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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,

**LA HACIENDA MEXICAN GRILL #2,  
LLC.**

did not file its 2009 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability company on November 3, 2009.

**IMPORTANT NOTICE**

**LA HACIENDA MEXICAN GRILL #2, LLC.  
1077 N. MAIN STREET  
MONTICELLO KY 42633**



*Tn6z*  
Trey Grayson  
Secretary of State