

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



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Certificate of Dissolution

I, Elaine N. Walker, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

IMPORTANT NOTICE

CRAWFORD HOT AIR BALLOONS, INC.

did not file its 2011 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on September 10, 2011.

**CRAWFORD HOT AIR BALLOONS, INC.
1812 FOXBORO RD.
LAGRANGE KY 40031**



A handwritten signature in cursive script that reads "Elaine N. Walker".

Elaine N. Walker
Secretary of State