

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,

IMPORTANT NOTICE

SWEET SHOPPE AT THE ROXY, 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.

**SWEET SHOPPE AT THE ROXY, LLC
101 OAKLAND COURT
FRANKLIN KY 42134**



Tn6z

Trey Grayson
Secretary of State