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

0505537

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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

EMBROIDERY ETC. INCORPORATED

did not file its 2008 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on November 1, 2008.

EMBROIDERY ETC. INCORPORATED 812 RUSSELL STREET SUITE 300 COVINGTON KY 41011



Trey Grayson Secretary of State