

**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,

**WILLETT WINES AND SPIRITS
DISTRIBUTING, 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

**WILLETT WINES AND SPIRITS
DISTRIBUTING, LLC
726 EAST 9TH STREET
NEWPORT KY 41071**



Tn6z
Trey Grayson
Secretary of State