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

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,

RAYNA GIFTS AND HOME DECOR LTD.

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.

RAYNA GIFTS AND HOME DECOR LTD. 365 LONG BRANCH LANE LEXINGTON KY 40511





Trey Grayson Secretary of State First Class Mail US Postage Paid Frankfort, KY Permit No. 888

0675140

IMPORTANT NOTICE