Commonwealth of Kentucky Trey Grayson Secretary of State

Certificate of Dissolution

BAKER & ASSOCIATES, INC. 15805 ALMERIA AVE CORPUS CHRISTI, TX 78418-6502

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,

BAKER & ASSOCIATES, INC.

did not file its 2007 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on November 1st, 2007.



IN WITNESS THEREOF, I have hereunto set my hand and affixed my official seal this 1st day of November, 2007.

Trey Grayson
Secretary of State