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

0555442

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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

FREIGHT MASTERS EXPRESS, INC.

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.

FREIGHT MASTERS EXPRESS, INC. 15006 BAINBRIDGE RD CERULEAN KY 42215



Trey Grayson Secretary of State