

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

0633443

First Class Mail
US Postage Paid
Frankfort, KY
Permit No. 888

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,

MATLY TECHNOLOGY EXCHANGE, 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.

IMPORTANT NOTICE

**MATLY TECHNOLOGY EXCHANGE, INC.
3810 HAWTHORNE ROAD
LAGRANGE KY 40031**



Trey

Trey Grayson
Secretary of State