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

0620846

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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,

DIVITA ENTERPRISES 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

DIVITA ENTERPRISES INC. 1313 WHITETAIL CIRCLE ERLANGER KY 41018



Trey Grayson Secretary of State