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

0653146

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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,

MINT CONDITION, LLC.

did not file its 2008 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability company on November 1, 2008.

IMPORTANT NOTICE

MINT CONDITION, LLC. 1474 ANNISTON DR LEXINGTON KY 40505



Trey Grayson Secretary of State