

Commonwealth of Kentucky
Trey Grayson
Secretary of State

Certificate of Dissolution

**GREG L WILLIAMS
684 NEW CIRCLE RD
LEXINGTON, KY 40505**

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,

**FRY DADDY'S SOUTHERN STYLE FISH & CHICKEN
INC.**

did not file its 2004 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on November 9th, 2004.



IN WITNESS THEREOF, I have
hereunto set my hand and affixed my
official seal this 28th day of
November, 2004.



Trey Grayson
Secretary of State