

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

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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,

DONG PHUONG GROCERY STORE, 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

**DONG PHUONG GROCERY STORE, INC.
6705 STRAWBERRY LANE
LOUISVILLE KY 40214**



Trey

Trey Grayson
Secretary of State