

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



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Certificate of Dissolution

I, Elaine N. Walker, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

MOTOR CITY CONEY ISLAND CO.

did not file its 2011 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on September 10, 2011.

IMPORTANT NOTICE

**MOTOR CITY CONEY ISLAND CO.
5800 EAST/WEST CONN (APT 3)
FRANKFORT KY 40601**



A handwritten signature in black ink that reads "Elaine N. Walker".

Elaine N. Walker
Secretary of State