Commonwealth of Kentucky Trey Grayson Secretary of State

Certificate of Dissolution

CURT FAIN 1052 MERRICK DRIVE #1 RICHMOND, KY 40475

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,

S & G VARIETY, 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