

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,

IMPORTANT NOTICE

WYNN STARR FOODS OF KENTUCKY, INC.

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.

WYNN STARR FOODS OF KENTUCKY, INC.

**225 ROUTE 303 NORTH
SUITE 109
CONGERS NY 10920**



Elaine N. Walker

Elaine N. Walker
Secretary of State