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

0662553

First Class Mail US Postage Paid Frankfort, KY Permit No. 888

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,

IMPORTANT NOTICE

DANCE FACTORY UNLIMITED, LLC

did not file its 2008 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability company on November 1, 2008.

DANCE FACTORY UNLIMITED, LLC 3479 KENESAW DRIVE LEXINGTON KY 40515



Trey Grayson Secretary of State