

**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,

RIVER OAKS GIFTS & DINING, 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

**RIVER OAKS GIFTS & DINING, INC.
812 W. MAIN STREET
CAMPBELLVILLE KY 42718**



Tn6z
Trey Grayson
Secretary of State