

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



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Certificate of Dissolution

I, Alison Lundergan Grimes, 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

2 AMIGOS MEXICAN RESTAURANT #2, INC.

did not file its 2015 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on September 12, 2015.

2 AMIGOS MEXICAN RESTAURANT #2, INC.

**1885 CUMBERLAND FALLS HIGHWAY
CORBIN KY 40701**



Alison Lundergan Grimes
Secretary of State