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,

EASTLAND FLEA MARKET, INC.

did not file its 2012 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on September 11, 2012.

IMPORTANT NOTICE

EASTLAND FLEA MARKET, INC. 1020 INDUSTRY ROAD, SUITE 90 LEXINGTON KY 40505

Alison Lundergan Grime Secretary of State