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,

THE FAIRFIELD SALON, SPA & BOUTIQUE 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.

IMPORTANT NOTICE

THE FAIRFIELD SALON, SPA & BOUTIQUE LLC
33 BONNIE LESLIE AVE.
BELLEVUE KY 41073



Trey Grayson Secretary of State