

**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,

LATTE DA COFFEE & CAFE, LLC

did not file its 2009 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability company on November 3, 2009.

IMPORTANT NOTICE

**LATTE DA COFFEE & CAFE, LLC
1720 WILDCAT BLVD.
SUITE 200
BURLINGTON KY 41005**



Tn6z
Trey Grayson
Secretary of State