

**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,

IMPORTANT NOTICE

FARRELL COOKIE DISTRIBUTION, 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.

**FARRELL COOKIE DISTRIBUTION, LLC
P.O. BOX 457
306 E. 16TH ST.
HOPKINSVILLE KY 42240**



Tn6z
Trey Grayson
Secretary of State