

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,

FARINA FINANCE LTD. CO.

did not file its 2010 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability company on November 2, 2010.

IMPORTANT NOTICE

**FARINA FINANCE LTD. CO.
148 RUTLAND STREET
GRIMSBY SOUTH HUMBERSIDE UK DN32
7NE**



Tn6z

Trey Grayson
Secretary of State