KENTUCKY SECRETARY OF STATE P.O.BOX 718 FRANKFORT, KY 40602



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Certificate of Dissolution

I, Elaine N. Walker, 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

SUNDANCE GALLERY AND GIFTS LLC

did not file its 2011 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability company on September 10, 2011.

SUNDANCE GALLERY AND GIFTS LLC 5575 OLD KY 15 PINE RIDGE KY 41360



Eline N. Waller

Elaine N. Walker Secretary of State