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

0252865

First Class Mail US Postage Paid Frankfort, KY Permit No. 888

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

ALL SEASONS INTERNATIONAL DISTRIBUTORS, INC.

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

ALL SEASONS INTERNATIONAL DISTRIBUTORS, INC. 652 PARK EAST BLVD NEW ALBANY IN 47150



Trey Grayson Secretary of State