

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



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Certificate of Dissolution

I, Alison Lundergan Grimes, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

FLORENCE TAX SERVICE, INC.

did not file its 2013 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on September 28, 2013.

IMPORTANT NOTICE

**FLORENCE TAX SERVICE, INC.
3004 BELLE MEADE LANE
EDGEWOOD KY 41017**



A handwritten signature in black ink that reads "Alison Lundergan Grimes".

Alison Lundergan Grimes
Secretary of State