

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



0735967

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,

MOTHER GOOSE BOUTIQUE, LLC

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

**MOTHER GOOSE BOUTIQUE, LLC
133 MOORE BRANCH
INEZ KY 41224**



A handwritten signature in black ink that reads "Trey Grayson".

Trey Grayson
Secretary of State