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

0663069

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

MIDSOUTH MEDIA PRODUCTIONS INC

did not file its 2008 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on November 1, 2008.

MIDSOUTH MEDIA PRODUCTIONS INC 7345 BROWN ROAD MADISONVILLE KY 42431



Trey Grayson Secretary of State