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

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,

CRYSTAL & LEAH'S WHOLESALE, LLC

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

CRYSTAL & LEAH'S WHOLESALE, LLC 209 HELENA DRIVE

MT STERLING KY 40353





Trey Grayson Secretary of State 0716670

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IMPORTANT NOTICE