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

0654372

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

SCENTSATIONAL DESIGN BY MARY, 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.

SCENTSATIONAL DESIGN BY MARY, INC 2529 HWY 227 BOX 13 CARROLLTON KY 41008



Trey Grayson Secretary of State