

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



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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

LATIN CARIBBEAN RESTAURANT, INC.

did not file its 2010 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on November 2, 2010.

**LATIN CARIBBEAN RESTAURANT, INC.
312 WOODCROSS PLACE
LEXINGTON KY 40509**



Trey Grayson
Secretary of State