

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



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Certificate of Dissolution

I, Elaine N. Walker, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

MORRIS AND MALT, LTD

did not file its 2011 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on September 10, 2011.

IMPORTANT NOTICE

**MORRIS AND MALT, LTD
439 WESTWOOD SHOPPING CENTER
PMB 149
FAYETTEVILLE NC 28314**



A handwritten signature in cursive script that reads "Elaine N. Walker".

Elaine N. Walker
Secretary of State