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

0494776

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,

MEMORIES AND MORE, LLC

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

IMPORTANT NOTICE

MEMORIES AND MORE, LLC 341 W. MAIN STREET CARLISLE KY 40311



Trey Grayson Secretary of State