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



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Certificate of Dissolution

I, Alison Lundergan Grimes, 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

CRUZ JEWELRY Inc.

did not file its 2014 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on September 30, 2014.

CRUZ JEWELRY INC 135 E NEW CIRCLE ROAD LEXINGTON KY 40505

Mison Sundergan Orine Alison Lundergan Grime Secretary of State