

KENTUCKY SECRETARY OF STATE
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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,

DOUBLE DRAGON BUFFET, INC.

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

**DOUBLE DRAGON BUFFET, INC.
NO. 233 WHITTINGTON PARKWAY
LOUISVILLE KY 40222**



Elaine N. Walker

Elaine N. Walker
Secretary of State