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

0327681

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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,

BON TEMPS PIZZA, INC.

did not file its 2009 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on November 3, 2009.

IMPORTANT NOTICE

BON TEMPS PIZZA, INC. P. O. BOX 788 49 CHEEKWOOD LANE CADIZ KY 42211



Trey Grayson Secretary of State