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



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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,

## NG LA BODEGA MEXICAN PRODUCTS, INC.

did not file its 2010 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on November 2, 2010.

## IMPORTANT NOTICE

NG LA BODEGA MEXICAN PRODUCTS, INC. 3201 SUMMIT SQ PLACE SUITE 100 LEXINGTON KY 40509



Trey Grayson Secretary of State