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

0663482

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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,

VILLA MARCELLINO, INC.

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

IMPORTANT NOTICE

VILLA MARCELLINO, INC. P.O. BOX 61 EASTWOOD KY 40165



Trey Grayson Secretary of State