

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

**0525783**

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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,

**THE MATTHEW 25 PROJECT, 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**

**GUS H SKINNER JR  
27 S. MAIN ST.  
WHITLEY CITY KY 42653**



*Tn6z*  
Trey Grayson  
Secretary of State