

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,

THE POLKA DOT DOOR, LLC

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

IMPORTANT NOTICE

**THE POLKA DOT DOOR, LLC
2425 SCOTTSVILLE ROAD
SUITE 105
BOWLING GREEN KY 42104**



Tn6z

Trey Grayson
Secretary of State