

**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,

**WEST KENTUCKY FACTORY
OUTLETS, LLC**

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

IMPORTANT NOTICE

**WEST KENTUCKY FACTORY
OUTLETS, LLC
C/O COBRA POWER
13353 NORTHEAST 17TH AVE.
NORTH MIAMI FL 33181**



Tn6z

Trey Grayson
Secretary of State