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

0633285

IMPORTANT NOTICE

First Class Mail US Postage Paid Frankfort, KY Permit No. 888

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,

TINY TREASURES DAYCARE 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.

TINY TREASURES DAYCARE INC. 4617 APT. 1, KENTUCKY 1304 HINKLE KY 40953



Trey Grayson Secretary of State