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

0056586

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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,

IMPORTANT NOTICE

WYNDALL'S ENTERPRISES, 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.

WYNDALL'S ENTERPRISES, INC. PO BOX 1999 2920 FAIRVIEW DRIVE OWENSBORO KY 42302



Trey Grayson Secretary of State