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

0652092

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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

ELAM PHOTOGRAPHY STUDIO AND GALLERY 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.

ELAM PHOTOGRAPHY STUDIO AND GALLERY LLC 226 MINI MALL DRIVE BEREA KY 40403



Trey Grayson Secretary of State