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

0505093

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,

IMPORTANT NOTICE

GRM HOUSEBOAT SALES, 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.

GRM HOUSEBOAT SALES, LLC 2892 LONE VALLEY RD. CAMPBELLSVILLE KY 42718



Trey Grayson Secretary of State