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



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## Certificate of Dissolution

I, Elaine N. Walker, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

## AMERICAN MICRO SOLUTIONS, INC.

did not file its 2011 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on September 10, 2011.

## IMPORTANT NOTICE

AMERICAN MICRO SOLUTIONS, INC. 644 PHILLIPS LANE SUITE # 200 LOUISVILLE KY 40209



Elin N. Waller

Elaine N. Walker Secretary of State