Commonwealth of Kentucky Trey Grayson Secretary of State

Certificate of Dissolution

REUBEN GABBARD 218 E. FIFTH ST LONDON, KY 40741-1310

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,

HOPE 4 KIDZ! INC.

did not file its 2007 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on December 1st, 2007.



IN WITNESS THEREOF, I have hereunto set my hand and affixed my official seal this 1st day of December, 2007.

Trey Grayson
Secretary of State