

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,

IMPORTANT NOTICE

SOUTHERN BELLE CANDLE COMPANY

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.

**SOUTHERN BELLE CANDLE COMPANY
124 LECKY LANE
CALVERT CITY KY 42029**



Elaine N. Walker

Elaine N. Walker
Secretary of State