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

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,

HOLLAND LIQUIDATION ENTERPRISES, INC.

did not file its 2009 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on November 3, 2009.

0611497

First Class Mail US Postage Paid Frankfort, KY Permit No. 888

IMPORTANT NOTICE

HOLLAND LIQUIDATION ENTERPRISES, INC.
714 LAFAYETTE ROAD
HOLLAND KY 42153



Trey Grayson Secretary of State