

KENTUCKY SECRETARY OF STATE
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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,

RIYA & CHARM, 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

RIYA & CHARM, INC.
17615 HIGHWAY 39
CRAB ORCHARD KY 40419



Elaine N. Walker

Elaine N. Walker
Secretary of State