

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



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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,

MATTIE B'S EXQUISITE HATS AND ACCESSORIES, INC.

did not file its 2010 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on November 2, 2010.

IMPORTANT NOTICE

MATTIE B'S EXQUISITE HATS AND ACCESSORIES, INC.
724 N. BROADWAY
LEXINGTON KY 40508-1402



Trey Grayson
Secretary of State