

**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,

**MATRIX RESOURCES, 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.

**IMPORTANT NOTICE**

**MATRIX RESOURCES, INC.  
ROUTE 7 P O BOX 216  
WAYLAND KY 41666**



*Tn6z*  
Trey Grayson  
Secretary of State