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,

IMPORTANT NOTICE

SUNDAY MORNING DRESS BOTIQUE, 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.

SUNDAY MORNING DRESS BOTIQUE, INC 925 N WILSON RD RADCLIFF KY 40160



Trey Grayson
Secretary of State