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

0661662

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

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,

ANGLESEY PRODUCTIONS, INC.

did not file its 2008 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on November 1, 2008.

IMPORTANT NOTICE

ANGLESEY PRODUCTIONS, INC.
P.O. BOX 1032
EDMONTON KY 42129

Trey Grayson
Secretary of State