KENTUCKY SECRETARY OF STATE
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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,

HERA MARBLE & GRANITE, LLC

did not file its 2009 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability company on November 3, 2009.

IMPORTANT NOTICE

HERA MARBLE & GRANITE, LLC
44 CHRISTIAN HILL ROAD
P. O. BOX 412
AMHERST NH 03031

Trey Grayson
Secretary of State