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,

MACKIE'S PHOTO-VIDEO, 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

MACKIE'S PHOTO-VIDEO, INC.
P O BOX 22
COLUMBIA KY 42728

Trey Grayson
Secretary of State