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PALM BEACH, FLORIDA

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May 1, 2008

To: Amendment Section
Division of Corporations

Subject: Dissolution of Compagnie De Distribution Nationale, Inc.

Document Number: P06000085191

Please return all correspondence concerning this matter to the following:

Tony Murr
Luckett Holdings, Inc.
2000 Warrington Way, Suite 163
Louisville, KY 40222
(502)561-0070 ext 116

Enclosed is a check in the amount of \$35.00 for the filing fee.

Sincerely,

A handwritten signature in black ink, appearing to read 'T Murr', is written over a horizontal line.

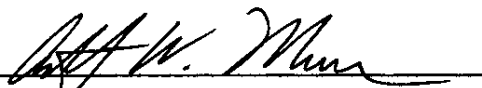
Tony Murr

**ARTICLES OF DISSOLUTION
FOR
COMPAGNIE DE DISTRIBUTION NATIONALE, INC.**

Pursuant to section 607.1403, Florida Statutes, Compagnie De Distribution Nationale, Inc., a Florida corporation, submits the following Articles of Dissolution:

1. The name of the corporation is Compagnie De Distribution Nationale, Inc. ("Corporation").
2. The date dissolution that was authorized is July 1, 2007.
3. Adoption of Dissolution: Dissolution was approved by the sole shareholder of the Corporation. Accordingly, the number of votes cast for dissolution was sufficient for approval. A voluntary liquidation plan was approved by the sole shareholder on May 1, 2008.

Dated as of the 1st day of May, 2008.



Anthony W. Murr, Treasurer

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