

0554939.06

JBallinger
LAOD

Trey Grayson
Secretary of State
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Fee Receipt: \$40.00

ARTICLES OF DISSOLUTION OF

NCGH LOT 5, LLC

A Kentucky Limited Liability Company

Under Section KRS 275.285

FIRST: The name of the limited liability company is:

NCGH LOT 5, LLC

SECOND: The articles of organization were filed with the Secretary of State on February 25, 2003. Organization number: 0554939

THIRD: No debt of the limited liability company remains unpaid.

FOURTH: The event giving rise to the filing of the articles of dissolution is :

The vote or written consent of a majority in interest of the members of the limited liability company.

Effective Date of Dissolution: 12/31/2005

X

(Signature)

Garey D. Higdon

(Type or print name)

Managing Member

(Title of signer)

(Date)

12-1-05