

Trey Grayson
Secretary of State
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**ARTICLES OF DISSOLUTION
OF
SYCAMORE PARK @ GOLDEN LEAF, LLC**

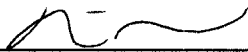
Pursuant to KRS 275.315, the undersigned, being all the Members of Sycamore Park @ Golden Leaf, LLC, a Kentucky limited liability company ("Company"), hereby adopt the following Articles of Dissolution for the Company:

FIRST: The name of the limited liability company is Sycamore Park @ Golden Leaf, LLC.

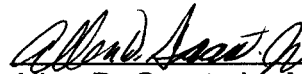
SECOND: The Company has dissolved pursuant to KRS 275.285(3).

THIRD: The ^{EFFECTIVE} date of dissolution of the Company is December 14, 2007.

IN WITNESS WHEREOF, the undersigned have duly executed these Articles of Dissolution this 14th day of December, 2007.

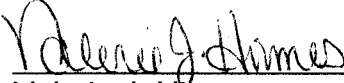


Brent Ray, Member



Allen D. Grant, Jr., Member

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