Commonwealth of Kentucky John Y. Brown III Secretary of State

Certificate of Dissolution

SOUTHEASTERN MANAGEMENT CENTER 125-C TRADE ST. LEXINGTON, KY 40511 0051787

I, John Y. Brown, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the office of the Secretary of State,

TOWNEHOUSES OF MERRICK HOMES ASSOCIATION, INC.

did not file its 2000 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the corporation on November 1, 2000.



IN WITNESS THEREOF, I have hereunto set my hand and affixed my official seal this 1st day of November, 2000.

y. Brown I

John Y. Brown III Secretary of State