

**KENTUCKY SECRETARY OF STATE
P.O.BOX 718
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,

SHOPPES OF EDGEWOOD II LLC

did not file its 2008 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability company on November 1, 2008.

IMPORTANT NOTICE

**SHOPPES OF EDGEWOOD II LLC
221 E. 4TH STREET
26TH FLOOR
CINCINNATI OH 45202**



Tn6z

Trey Grayson
Secretary of State