

**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,

STONEHEINGE TOWNHOUSES, LTD.

did not file its 2009 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited partnership on November 3, 2009.

IMPORTANT NOTICE

**DONALD HAMILTON
36 SMITHFIELD ROAD
SHELBYVILLE KY 40065**



Tn6z
Trey Grayson
Secretary of State