KENTUCKY SECRETARY OF STATE P.O.BOX 718 FRANKFORT, KY 40602

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,

CABANA ROYAL ARMS APARTMENTS II, LLC

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

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IMPORTANT NOTICE

CABANA ROYAL ARMS APARTMENTS II, LLC SUITE 3000 250 WEST MAIN STREET LEXINGTON KY 40507



Trey Grayson Secretary of State