

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

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Certificate of Revocation

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,

CARIBBEAN RESORT 1301 LLC

did not file its 2008 annual report within sixty days after it was due. Accordingly, the Secretary of State revoked the limited liability company's authority to transact business in Kentucky on November 1, 2008.

IMPORTANT NOTICE

**BRIAN D. STOLL
2110 CAVE SPRING PLACE
ANCHORAGE KY 40223**



Tn6z
Trey Grayson
Secretary of State