

KENTUCKY SECRETARY OF STATE
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FRANKFORT, KY 40602



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Certificate of Dissolution

I, Elaine N. Walker, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

IMPORTANT NOTICE

POE PHOENIX HOTEL HOLDINGS, LLC

did not file its 2011 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability company on September 10, 2011.

**POE PHOENIX HOTEL HOLDINGS, LLC
200 SOUTH FIFTH STREET
SUITE 200 NORTH
LOUISVILLE KY 40202**



Elaine N. Walker

Elaine N. Walker
Secretary of State