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,

THE WOODS REAL ESTATE GROUP,

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

THE WOODS REAL ESTATE GROUP, LLC 1010 MONARCH STREET SUITE 110 LEXINGTON KY 40513



Trey Grayson Secretary of State