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,

WOODS EDGE VILLAS AT MASTERSON STATION LLC

did not file its 2010 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability company on November 2, 2010.

IMPORTANT NOTICE

WOODS EDGE VILLAS AT MASTERSON STATION LLC % JOHN G. ATCHISON, III ATCHISON HELLER CONST. CO. 3399 TATES CREEK RD, STE 210 LEXINGTON KY 40502



Trey Grayson Secretary of State