

**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,

**TUMBLEWEED AT ST. MATTHEWS
MALL, 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.

IMPORTANT NOTICE

**TUMBLEWEED AT ST. MATTHEWS MALL,
LLC
2301 RIVER ROAD
SUITE 200
LOUISVILLE KY 40206**



Tn6z
Trey Grayson
Secretary of State