

**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,

**DIVERSIFIED INVESTMENT FUND III,
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

**DIVERSIFIED INVESTMENT FUND III, LLC
1309 MUMFORD LANE
LEXINGTON KY 40513**



Trey

Trey Grayson
Secretary of State