

**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,

**ICON - COTTAGES DEVELOPMENT,
LLC**

did not file its 2008 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability company on November 1, 2008.

IMPORTANT NOTICE

**ICON - COTTAGES DEVELOPMENT, LLC
SUITE 202
3240 OFFICE POINTE PLACE
LOUISVILLE KY 40220**



Tn6z

Trey Grayson
Secretary of State