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,

CEDAR HILL RV PARK LLC

IMPORTANT NOTICE

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.

CEDAR HILL RV PARK LLC P.O. BOX 3267 PADUCAH KY 42002



Trey Grayson Secretary of State