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Michael G. Adams
Kentucky Secretary of State
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ARTICLES OF DISSOLUTION

Of

BRINLEY OPPORTUNITY ZONE FUND, LLC

KNOW ALL MEN BY THESE PRESENTS:

The undersigned, subscriber to these Articles of Dissolution, a natural person, does hereby dissolve the company bearing the name of **Brinley Opportunity Zone Fund, LLC**

ARTICLE I

The company to be dissolved is Brinley Opportunity Zone Fund, LLC.

ARTICLE II

The effective date of dissolution shall be the 31st day of December, 2023.

ARTICLE III

This dissolution was unanimously approved by the members, by all members casting their votes to dissolve this company, this number of votes being sufficient for approval of said dissolution consistent with KRS 275.285(2).

This 9th day of April, 2024.


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Dennis L. Brinley, Manager

Prepared By:

BERTRAM, COX & MILLER, LLP
P. O. Box 1155
Campbellsville, KY 42719



ID dEgfudvys9CYRt3CwpcFppD

John C. Miller, Attorney

eSignature Details

Signer ID: DWnRKntfsxnt7hYnCm3wYtwk
Signed by: Dennis Brinley
Sent to email: dennisbrinley04@gmail.com
IP Address: 172.59.81.255
Signed at: Apr 11 2024, 11:45 am EDT

Signer ID: dEgfudvys9CYyRt3CwpcFppD
Signed by: John Miller
Sent to email: johnm@bcmlp.com
IP Address: 173.10.219.237
Signed at: Apr 11 2024, 11:46 am EDT