KENTUCKY SECRETARY OF STATE P.O.BOX 718 FRANKFORT, KY 40602



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Certificate of Dissolution

I, Elaine N. Walker, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

HI POINT APARTMENTS PHASE III, LTD.

did not file its 2011 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability partnership on September 10, 2011.

IMPORTANT NOTICE

HI POINT APARTMENTS PHASE III, LTD. 651 PERIMETER DR. STE 310 LEXINGTON KY 40517



Elin N. Waller

Elaine N. Walker Secretary of State