

**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,

AMERICAN 1031 EXCHANGE CLOSINGS, 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

**AMERICAN 1031 EXCHANGE CLOSINGS,
LLC
10104 HEADLEY HILL ROAD
LOUISVILLE KY 40223**



Trey Grayson
Secretary of State