

**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,

IMPORTANT NOTICE

PEMBROKE 1031 TRANSACTION, LLC

**PEMBROKE 1031 TRANSACTION, LLC
4253 ROSETOWN RD
PO BOX 128
PEMBROKE KY 42266**

did not file its 2009 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability company on November 3, 2009.



Tn6z
Trey Grayson
Secretary of State