

05/22/2008 15:31 FAX

HILL WARD & HENDERSON

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Division of Corporations

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L06000003569

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RELiance RESIDENTIAL REALTY, LLC

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EXAMINER

5/22/2008

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**ARTICLES OF DISSOLUTION  
FOR  
RELIANCE RESIDENTIAL REALTY, LLC**

**Article I**

The name of the limited liability company is Reliance Residential Realty, LLC (the "Company").

**Article II**

The Articles of Organization were filed on January 10, 2006, and assigned document number L06000003569.

**Article III**

The effective date of the Company's dissolution is the date of the filing of these Articles of Dissolution.

**Article IV**

The Company is being dissolved pursuant to the Action by Written Consent of the Sole Member dated May 22, 2008.

**Article V**

All debts, obligations and liability of the Company have been paid or discharged.

**Article VI**

All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

**Article VII**

There are no suits pending against the Company in any court.

  
S. Katherine Frazier  
Authorized Representative of Member

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