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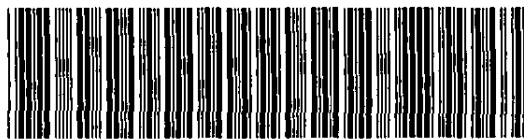
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DATE: 12/27/12

NAME: BOUCHILLON INVESTMENT PARTNERS

TYPE OF FILING: DISSOLUTION

COST: 25.00

RETURN: PLAIN COPY PLEASE

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE

Abbie Hodge

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Bouchillon Investment Partners
(Name of Limited Liability Company)

The enclosed Articles of Dissolution and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mark H. Oppenheimer

(Name of Person)

Bingham Greenebaum Doll LLP

(Firm/Company)

101 S. 5th St., 3500 National City Tower

(Address)

Louisville, Kentucky 40206

(City/State and Zip Code)

For further information concerning this matter, please call:

Steven R. Wilson

(Name of Person)

at (502) 587-3616

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

p \$25.00 Filing Fee

p \$30.00 Filing Fee &
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p \$60.00 Filing Fee,
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MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY**

1. The name of a limited liability company is Bouchillon Investment Partners, LLC

2. The Articles of Organization were filed on 12/26/2006 and assigned document number L06000122205

3. The date the dissolution was approved: 12/21/12

4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes, (copy 608.441 on back cover letter).
Upon the occurrence of events specified in the articles of organization or operating agreement pursuant to unanimous member consent

5. CHECK ONE:

- ☒ All debts, obligations and liabilities of the limited liability company have been paid or discharged.
-OR-
☐ Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.

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

7. CHECK ONE:

- ☒ There are no suits pending against the company in any court.
-OR-
☐ Adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending suit.

Signatures of the members having the same percentage of membership interests necessary to approve the dissolution:

Signature

Printed Name

J. Dan Bouchillon
John S. Bouchillon
Andrea L. Grant

J. Dan Bouchillon

John S. Bouchillon

Andrea L. Grant