

**CERTIFICATE OF WITHDRAWAL OF AUTHORITY TO
TRANSACTION BUSINESS IN FLORIDA**

The name of the limited liability company as currently filed with the Florida Department of State:
STONEHENGE KENTUCKY NMTC INVESTMENT FUND IV, LLC

The document number of the limited liability company is M19000005949.

This limited liability company was organized under the laws of Delaware.

The date this limited liability registered with the Department of State is June 18, 2019.

This limited liability company is withdrawing its certificate of authority in this state.

Signature: JOHN P. WITTEN

Electronic Signature of Authorized Representative