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Commonwealth of Kentucky

OFFICE OF
SECRETARY OF STATE

DREXELL R. DAVIS
Secretary



FRANKFORT,
KENTUCKY

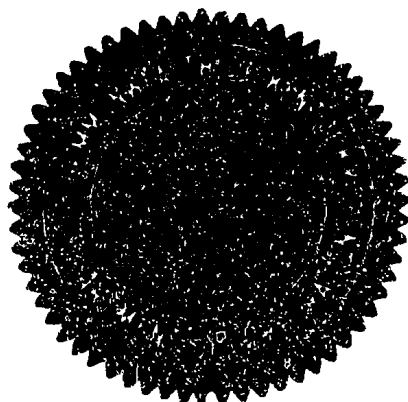
CERTIFICATE OF DISSOLUTION OF

TILFORD TRAVEL SERVICE, INC.

I, DREXELL R. DAVIS, Secretary of State of the Commonwealth of Kentucky, do hereby certify that triplicate originals of Articles of Dissolution of
TILFORD TRAVEL SERVICE, INC.

duly signed and verified pursuant to the provisions of Kentucky Revised Statutes Chapter 271A have been received in this office and comply with the statutes.

Accordingly, as Secretary of State and by virtue of the authority vested in me by law, I do hereby issue this Certificate of Dissolution of the aforesaid corporation.



Witness my official signature and seal of office this 14TH
day of JULY, *19* 87, *at Frankfort, Kentucky.*

Drexell R. Davis

SECRETARY OF STATE

SECRETARY OF STATE

ASSISTANT SECRETARY OF STATE

ORIGINAL COPY FILED
SECRETARY OF STATE OF KENTUCKY
FRANKFORT, KENTUCKY

KKB
JUL 1 1987
\$15.00
Joseph R. Davis
SECRETARY OF STATE

RECEIVED

JUL 1 1987
FRANKFORT, KY

ARTICLES OF DISSOLUTION FOR
TILFORD TRAVEL SERVICES, INC.

RECEIVED

MAY 1 1987

TILFORD TRAVEL SERVICES, INC., located at 1215 South Third Street, Louisville, Kentucky 40203, has filed a statement of intent to dissolve the corporation on April 3, 1987.

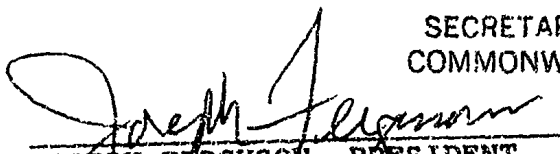
All of the known debts, obligations and liabilities of the corporation have been paid and discharged. Adequate provision has been made for any unknown debts, obligations or liabilities of the corporation that may become known in the future.

All of the remaining property and assets of the corporation has been distributed to its sole shareholder.

RECEIVED

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

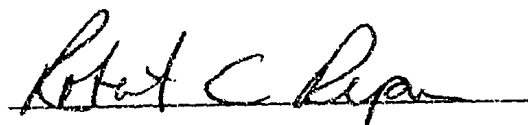
SECRETARY OF STATE
COMMONWEALTH OF KY.


JOSEPH FERGUSON, PRESIDENT
TILFORD TRAVEL AGENCY, INC.

486192


GERALD MCDANIEL, SECRETARY
TILFORD TRAVEL AGENCY, INC.

I verify that the above is complete and accurate.


ROBERT C. RYAN, TREASURER

Commonwealth of Kentucky)

ss.:

County of Jefferson)

BE IT REMEMBERED, that on this 3rd day of April, 1987, personally came before me, a Notary Public of the County and State aforesaid, Joseph Ferguson, President of Tilford Travel Service, inc., a corporation of the Commonwealth of Kentucky, the corporation described in the foregoing statement of intent, known to me personally to be such, and he, the said Joseph Ferguson as such President duly executed such statement of intent before me and acknowledged the said statement of intent to be his act and deed and the act and deed of said corporation, that the signatures of the said President and of the Secretary of said corporation to said foregoing statement of intent are in the handwriting of the said President of said corporation and the Secretary of said corporation respectively, and that the seal affixed to said statement of intent is the common, or corporate, seal of said corporation; that the attached and foregoing list of directors and officers with their addresses is true and correct; that the attached consent of stockholders has been signed, in person, by the sole stockholder of the corporation entitled to vote.

IN WITNESS WHEREOF, I have herunto set my hand and seal of office the day and year aforesaid.

Mary Dawn Dye