

#6103

ARTICLES OF DISSOLUTION
OF
B-M INVESTMENTS, INC.

RECEIVED & FILED
\$4000
Mar 5 2 28 PM '97
BY JPM & ASSOCIATES
SHERIFF'S OFFICE
OF KY STATE
OF KY STATE
OF KY STATE

Pursuant to KRS 271B.14-030, the undersigned corporate officer executes the following Articles of Dissolution.

(A) The name of the corporation is B-M Investments, Inc.

(B) Dissolution was authorized by the board of directors and shareholders on February 28, 1997.

(C) The number of votes entitled to be cast on the proposal to dissolve was 3. The total number of votes cast for the dissolution was 3; no votes were cast against the dissolution. The number cast for dissolution was sufficient for approval.

(d) Group voting was not required for the proposal for dissolution.

IN WITNESS WHEREOF, the undersigned duly authorized officer has executed these Articles of Dissolution on this 28 day of February, 1997.

B-M INVESTMENTS, INC.

By: M. Earl Brown
M. Earl Brown, President

This Instrument Prepared by:

Robert L. Ackerson
Robert L. Ackerson
Ackerson, Yann & Miller, P.S.C.
1800 One Riverfront Plaza
Louisville, Kentucky 40202
(502) 589-4130

ACKERSON, YANN & MILLER

A PROFESSIONAL SERVICE CORPORATION

ATTORNEYS

1800 ONE RIVERFRONT PLAZA

LOUISVILLE, KENTUCKY 40202

ROBERT L. ACKERSON
JOHN T. MILLER
DAVID B. BLANDFORD
ROBERT M. YANN
JOHN G. CARROLL
W. DAVID KOEHLER
JEFFREY C. SAUER *
WILLIAM J. COOPER, JR.
H. EDWIN ROHNSTEIN
THOMAS D. MURPHY II
JOHN F. MENEFFEE
ROBERT J. DeANGELIS, JR.
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Of Counsel

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* Also Admitted in Indiana

E-MAIL ADDRESS:
JCSauer@aol.com

March 4, 1997

Kentucky Secretary of State
Corporate Filings
P.O. Box 718
Frankfort, KY 40602-0718

RE: B-M Investments, Inc.
Articles of Dissolution

Dear Sir or Madam:

Enclosed please find an original and three copies of the Articles of Dissolution of B-M Investments, Inc. Also enclosed is a check in the amount of \$40.00 which represents the filing fee with the Secretary of State's office. Please return to this office two copies stamped as filed in the enclosed, self-addressed envelope. Thank you for your assistance in this matter.

Very truly yours,


Robert L. Ackerson

RLA/ss

Enclosures:

Articles of Dissolution
Check in the amount of \$40.00