

033703

RECEIVED & FILED

\$40.00

OCT 18 10 50 AM '90

ARTICLES OF DISSOLUTION

OF

BREMER EHRLER  
SECRETARY OF STATE  
COMMONWEALTH OF KENTUCKY  
BY 1415

MARION WOOD CHIP COMPANY, INC.

615936

KNOW ALL MEN BY THESE PRESENTS:

That MARION WOOD CHIP COMPANY, INC., organized under the laws of the Commonwealth of Kentucky, with its registered office at Salem Road, Marion, Kentucky, having heretofore approved the proposal to dissolve by act of the shareholders, pursuant to KRS 271B.14-030, does hereby execute these Articles of Dissolution by and through its President and Secretary/Treasurer, Marvin Turner and Imogene McDowell, as required by law, to wit:

It does now represent and affirm:

1. That the name of the corporation is MARION WOOD CHIP COMPANY, INC.
2. That the shareholders of the corporation on August 28, 1990, authorized the dissolution;
3. That the number of votes entitled to be cast on the proposal to dissolve were 1,000 and the total number of undisputed votes cast for dissolution were 1,000 and that this was sufficient for approval; and
4. That there is only one voting group in the corporation and that the information provided for in KRS 271B.14-020(1)(c) has been met.

IN WITNESS WHEREOF, the signatures of the duly authorized officers of the corporation are affixed this 26 day of September, 1990.

Marvin Turner  
Marvin Turner, President

ATTEST:

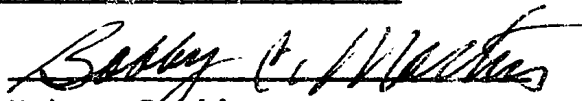
Imogene McDowell  
Imogene McDowell,  
Secretary/Treasurer

VERIFICATION

STATE OF KENTUCKY       )  
COUNTY OF CRITTENDEN )

I, Bobby C. Martin, hereby certify that on the 26th day of September, 1990, the foregoing Articles of Dissolution of MARION WOOD CHIP COMPANY, INC., were subscribed, sworn to and acknowledged before me by MARVIN TURNER, as President of MARION WOOD CHIP COMPANY, INC. a Kentucky corporation, to be his free act and deed, and the free act and deed of said corporation.

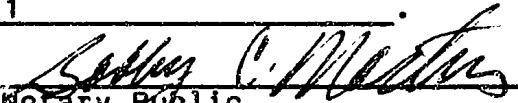
My commission expires: 10-15-91.

  
Notary Public  
State at Large, Kentucky

STATE OF KENTUCKY       )  
COUNTY OF CRITTENDEN )

I, Bobby C. Martin, hereby certify that on the 26th day of September, 1990, the foregoing Articles of Dissolution of MARION WOOD CHIP COMPANY, INC., were subscribed, sworn to and acknowledged before me by IMOGENE McDOWELL, as Secretary/Treasurer of MARION WOOD CHIP COMPANY, INC., a Kentucky corporation, to be her free act and deed, and the free act and deed of said corporation.

My commission expires: 10-15-91.

  
Notary Public  
State at Large, Kentucky

THIS INSTRUMENT PREPARED BY:

Martin Welenken  
Martin Welenken  
Attorney at Law  
WELENKEN, HIMMELFARB & ROSENBERG  
730 West Market Street, Suite 200  
Louisville, Kentucky 40202  
502/585-3251

WELENKEN, HIMMELFARB & ROSENBERG  
ATTORNEYS AT LAW  
730 WEST MARKET STREET  
LOUISVILLE, KENTUCKY 40202  
(502) 585-3251

MARTIN WELENKEN  
JUDITH ANN ROSENBERG  
DONALD E. GROOT

HARRY WELENKEN (RETIRED)  
BERNARD HIMMELFARB (RETIRED)

October 15, 1990

Secretary of State  
Post Office Box 718  
Frankfort, Kentucky 40602-0718

Re: Marion Woodchip Company, Inc.  
Articles of Dissolution

Gentlemen:

Enclosed please find four originally signed Articles of Dissolution of Marion Woodchip Company, Inc., along with a check in the amount of \$40.00.

Please file with the State and return one or two stamped copies to me.

Very truly yours,

  
Martin Welenken

MW/djh.286

Enclosure

cc: Bobby Martin

OCT 18 1990

COMMONWEALTH OF KY