117004



COMMONWEALTH OF KENTUCKY
OFFICE OF SECRETARY OF STATE
P. O. Box 718
Frankfort, KY 40602-0718

CORPORATE FILINGS (502) 564-2848

March 15, 1989

CORPORATION RECORDS (502) 564-7330

MEMORANDUM

RE: C.B.S. TV ENTERPRISES, INC. # 117004

The above referenced corporation filed a statement of intent to dissolve with the Secretary of State in compliance with KRS 271A.415 through KRS 271A.435. On JANUARY 30, 1985 the Kentucky Revenue Cabinet notified the Secretary of State that the corporation had not been issued a letter of tax clearance by the Revenue Cabinet.

The corporation's status in the computer records of this office shall continue to be listed as an active (A) corporation in good standing until dissolution proceedings are completed (See KRS 271A.430 and KRS 271B. Subtitle 14). The corporation shall not be required to file annual verfication reports with the Secretary of State, while dissolution proceedings are pending.

The corproation may choose at some time in the future to file:

- (1) Articles of dissolution in compliance with KRS Chapter 271A (after receiving tax clearance from the Ky Revenue Cabinet).
- (2) Articles of dissolution in compliance with KRS 271B. Subtitle 14
- (3) Revocation of voluntary dissolution proceedings accompanied by all back due annual verification reports.

If the latter filing is made, the corporation would again become a completely active corporation, required to file annual verification reports as they come due.