

45505

ARTICLES OF DISSOLUTION

OF

RUSSELLVILLE CONCRETE PRODUCTS COMPANY, INC.

RECEIVED & FILED
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In accordance with the provisions of KRS 271B.14-030, and by virtue of the authority granted by the Unanimous Consent in Writing of the Board of Directors and Shareholders, dated December 14, 1999, the undersigned, on behalf of the corporation, hereby adopts the following Articles of Dissolution for the purpose of dissolving RUSSELLVILLE CONCRETE PRODUCTS COMPANY, INC., a Kentucky corporation:

I. CORPORATE NAME

The name of the corporation is RUSSELLVILLE CONCRETE PRODUCTS COMPANY, INC.

II. DATE OF AUTHORIZATION OF DISSOLUTION

The authorization for dissolution of the corporation was granted on the 14 day of December, 1999, by both the Board of Directors and the Shareholders.

III. SHAREHOLDER APPROVAL/TOTAL VOTES ENTITLED

The dissolution of RUSSELLVILLE CONCRETE PRODUCTS COMPANY, INC., was unanimously approved by the shareholders, there being two (2) shareholders entitled to vote on said dissolution.

Signed this the 14 day of December, 1999.

RUSSELLVILLE CONCRETE PRODUCTS COMPANY, INC.

By: Richard J. Hite
Richard J. Hite, President

REYNOLDS, JOHNSTON, HINTON, THOMAS & PEPPER, LLP

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December 17, 1999

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

Re: Dissolution of Russellville Concrete Products Company, Inc.

Dear Sir or Madam:

Enclosed for filing are the original and two copies of Articles of Dissolution of Russellville Concrete Products Company, Inc. Once these Articles have been filed, I would appreciate your returning me a file-stamped copy for filing the County Clerk's Office.

I have enclosed our firm check in the amount of \$40.00 to cover the cost of filing. Please do not hesitate to contact me if you have any problems or questions.

Very truly yours,

REYNOLDS, JOHNSTON, HINTON,
THOMAS & PEPPER, LLP


Mike Reynolds

MR:clb
Enclosures