## office of secretary of State

DREXELL R. DAVIS Secretary



FRANKFORT. KENTUCKY

## CERTIFICATE OF DISSOLUTION OF

Ades-Lexington Dry Goods Company

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

Ades-Lexington Dry Goods Company

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 11th day of Docember , 19 87, at Frankfort, Kentucky.

SECRETARY OF STATE

ASSISTANT SECRETARY OF STATE

ORIGINAL COPY FILED SECRETARY OF STATE OF RENTOURY

ARTICLES OF DISSOLUTION

OF

ADES-LEXINGTON DRY GOODS COMPANY

ALONATORY OF STAIR

Pursuant to KRS 271A.460, Ades-Lexington Dry Goods Company, a Kentucky corporation, hereby submits the following Articles of Dissolution:

503527

FIRST: The name of the Corporation is Ades-Lexington > Dry Goods Company.

SECOND: A Statement of Intent to Dissolve the Corporation was filed with the Secretary of State of Kentucky on January 14, 1987.

THIRD: All debts, obligations and liabilities of the Corporation have been paid and discharged or adequate provision has been made therefor.

FOURTH: All remaining property and assets of the Corporation have been distributed among the shareholders in accordance with their respective rights and interests.

FIFTH: There are no suits pending against the Corporation in any court.

IN TESTIMONY WHEREOF, Ades-Lexington Dry Goods Company has caused these Articles of Dissolution to be executed on the behalf by the undersigned duly authorized officers as of this 7th day of December, 1987.

ADES-DEXINGTON DRY GOODS COMPANY

Bv:

Tuic P Ador Procident

: Without

Michael L. Ades. Secretary

STATE OF KENTUCKY )
) SS:
COUNTY OF FAYETTE )

I, a Notary Public in and for the State and County aforesaid, do hereby cartify that on this day there personally appeared before me Louis R. Ades who, being by me first duly sworn, declared that he is the Fresident of Ades-Lexington Dry Goods Company, that he signed the foregoing document as President of the Corporation, and that the statements contained therein are true and correct.

IN TESTIMONY WHEREOF, Witness my hand and notarial seaffixed hereunto this  $\frac{2^{n+n}}{n}$  day of December, 1987.

My Commission expires:

NOTARY PUBLIC

THIS INSTRUMENT WAS PREPARED BY:

Michael L. Ades

GREENEBAUM DOLL & McDONALD

1400 Vine Center Tower

P.O. Box 1808

Lexington, KY 40593

## GREENEBAUM DOLL & MCDONALD

(A PARTNERSHIP INCLUDING PROPESSIONAL SERVICE CORPORATIONS)

1400 VINE CENTER TOWER
LEXINGTON, KENTUCKY 40593-1617
TELEPHONE (606) 231-8500
TELECOPIER (606) 235-2742
TELEX 218331

LOU-SVILLS OPPICE

3.00 PIRST NATIONAL TOWER

1.3(1)SVILLS, KER\* (1/CKY 4020): 3197
(502) 589-4200

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TRIECOPILS (302) 389-4316

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GREENEBAUM DOLL McDONALD & FRALEY
20 NORTH ORANGE AVENUE, SUITE 1100
ORLANDO, FLORIDA J2801-2414
(303) 425-1800

A 2GBBBT INLL! ROBERT P. MATTHEWS WILLIAM C. BOONE, JR. LARAMIS L. LEATHERMAN\* EDWIN IS PERRY THOMAS A. BOOWN MICHAEL G. SHAIKUH MARTIN & WRINBERG. IVAN M. DIAMOND I MICHABI, M FLEIBHMAFI LAWRENCE K BANKS PHILLIP D. SCOTT R VAN YOUNG EDWARDS WEINBERG! CHARLES PASSLER NICHARDS HOLT+ BUILD A WEST MICHAEL I. ADES ROBERT & FRALEY\*\* W PLUMER WISEMAN, JR BRICL INDN JOHN H. STITKS, III ROBERT C STILZ, JR TOWN 8. CUMMINS

TAMES & MILLEMAN P RICHARD ANDERSON, IR LLOYD R. CRESS CHARLES J 7 AVELLE MARK & AGIRN'S + DAVIDM ROTH JAMES A KEGLEY MARCUSP MIGRAW PORD TURNER, DE HAZWAR ENTER MIRAM PLY, HE JOHN V WHARTON JUNE NALLEY KING PEGGY & LYNDRUP JAMES P HERKIN, JR \*\* CMECCEAD HADE.. CRAIRD IA'S BALLARD NICHULAS R. GLANCY PATRICK A. NEPUTE BARBARA R BARTUNG RICHARDS & LEARY MICHARL C BLONK MARGARETE KEANE CARMIN D. GRANDINETTI

IANET P JAKUBOWK / ALAN H DANIELS" DANNY C. REEVES RICHARD | RMMSTT MARKS BIDDLE C JUHNSTON CRAMER, 41 TANDY C PATRICK HOLLAND N. MCCYBIRR, V. WILLIAM IS ROUBBLE PATRICK J. WELSH W BRADPORD BOONE SUSAN J HOFFMANN PHILLIP C. RACHELA C. CAROLYN M. BROWN JOEL C. ZWEMER KA: PIEM MCDONALD CRECORY A COMPTON STEVEN L SPALDING JILL L FORCE DAVID W. SEGAN T RICHARD RINBY : + LIDIA A. KLINGLER WILLIS W. HOBSON, V.

MICHABLA BIODSTEIN\*\*
STEPHEN W SWIT ZER
STEPHEN W SWIT ZER
JEPPREY A MCKENZIE
LAUREL E FORRERTT
KENNETH J ALMY
CHARLES E SCHOLTZ
TURNEY P BERRY
MARK I HAYHEM
CHARLES P WISHM, JR
A KENT WESTBEERY

OF COUNDRY, LILLIAN M. PLRISCHER W. BRUCZ LUNSFORD STEPHEN R. MANAMARA\*\* GLENN A. HORKISS JAMES G. LAMASTER

DAVID W. REGAN

DEBURATE ROLE AND LUDGE AND LUDGE AND LUMBER AND L

\*A PROFESSIONAL SERVICE CORPORATION

December 10, 1987

Office of Secretary of State Capitol Building Frankfort, NY 40601

Re: Adda-Lexington Dry Goods Company

Dear Secretary of State:

Inclosed are triplicate originals of the Articles of Dissolution of the above-referenced corporation, along with a check in the amount of \$15.00 to cover filing fees. Please file the Articles of Dissolution and return the additional originals to me, stamped filed.

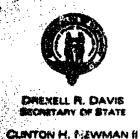
Very truly yours,

Sheryl L. Robinson

Paralegal

/cay Enclosures

cc: Michael L. Ades, Esq.



## COMMONVIEALTH OF KENTUCKY OFFICE OF SECRETARY OF STATE FRANKFORT, 40801

SECRETARY OF STATE (502) 584-3490 CORPORATE FILINGS (502) 564-2848

CORPORATION RECORDS (502) 564-7330

ASSISTANT SECRETARY OF STATE

April 20, 1987

Sheryl L Robinson Greenebaum, Doll & McDonald 1400 Vine Center P O Box 1808 Lexington, NY 40593

RE: Ades-Lexington Dry Goods Company

Dear Ms. Robinson:

Under the provisions of Kentucky Law KRS 271A.465, ninety (90) days have elasped since the Statement of Intent to Dissolve for the above-named corporation was forwarded to the Secretary of Revenue as provided in KRS 271A.425, and no notice that taxes are due has been filed with the Secretary of State by the Secretary of Revenue.

The corporation may submit triplicate originals of Articles of Dissolution to this office for filing (KRS 271A.46 $\Omega$ ). The filing fee is \$15.00 (KRS 271A.630(15)).

Please do not hesitate to call if you have any questions.

Sincerely,

Ruth Ann Powers

Corporation Division Director

by:

Ann Clay Hanly Corporation Clerk Principal