

23806

ARTICLES OF DISSOLUTION
OF

RECEIVED & FILED
\$ 40.00
Nov 24 9 35 AM '99

HOPKINSVILLE BROADCASTING CO.,
A Kentucky Corporation

JOHN Y. BROWN III
SECRETARY OF STATE
COMMONWEALTH OF KENTUCKY
BY [Signature]

Roger E. Jeffers, the undersigned, the President of
Hopkinsville Broadcasting Co., Inc., a corporation organized
and existing under the laws of the Commonwealth of Kentucky,
does hereby certify as follows:

Article 1

Name

The name of the corporation is Hopkinsville
Broadcasting Co., Inc. (hereinafter called the "Corporation").

Article 2

Date Dissolution Was Authorized

The dissolution of the Corporation was authorized on
November 4, 1999.

Article 3

Approval by Shareholders

There were 3000 votes entitled to be cast on the
proposal to dissolve the Corporation. The total number of
votes cast for the proposal to dissolve was 3000. The total
number of votes cast against the proposal to dissolve was 0.
The number of votes cast for the proposal to dissolve was

WHITE, WHITE,
ASKEW &
CRENSHAW
ATTORNEYS
707 SOUTH MAIN STREET
P.O. BOX 2
HOPKINSVILLE, KY 42241

sufficient for approval. Voting by voting groups was not required.

Article 4

Effective Time and Date


The effective time and date of these Articles of Dissolution shall be midnight, November 30, 1999.

IN TESTIMONY WHEREOF, witness the hand of Roger E. Jeffers, President of Hopkinsville Broadcasting Co., Inc., on behalf of Hopkinsville Broadcasting Co., Inc., this the 23rd day of November, 1999.



Roger E. Jeffers, President

This instrument prepared by:



Lee T. White
White, White, Askew & Crenshaw
P. O. Box 2
Hopkinsville, Kentucky 42241

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WHITE, WHITE,
ASKEW &
CRENSHAW
ATTORNEYS
707 SOUTH MAIN STREET
P.O. BOX 2
HOPKINSVILLE, KY 42241

WHITE, WHITE, ASKEW & CRENSHAW

ATTORNEYS AT LAW
707 SOUTH MAIN STREET
P. O. BOX 2
HOPKINSVILLE, KENTUCKY 42241

POLLARD WHITE
LEE T. WHITE
LOGAN B. ASKEW
JULIA T. CRENSHAW
SCOTT KASIERSKI*

TELEPHONE (270) 885-5377
FAX NO. (270) 885-5383

*ALSO LICENSED IN TENNESSEE

November 23, 1999

Office of the Secretary of State
Attn: Corporate Filings
P. O. Box 718
Frankfort, KY 40602-0718

In re: **Hopkinsville Broadcasting Co., Inc.**
Articles of Dissolution

Dear Madam or Sir:


Please find enclosed the original and three exact copies of
Articles of Dissolution of Hopkinsville Broadcasting Co., Inc.

Please find enclosed, also, the filing fee in the amount of \$40.00.

Thank you very much for your help.

Very truly yours,

WHITE, WHITE, ASKEW & CRENSHAW



Lee T. White

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Enclosures