



COMMONWEALTH OF KENTUCKY  
OFFICE OF SECRETARY OF STATE  
FRANKFORT, 40501

DREXELL R. DAVIS  
SECRETARY OF STATE

CLINTON H. NEWMAN II  
ASSISTANT SECRETARY OF STATE

SECRETARY OF STATE (502) 564-3490

CORPORATE FILINGS (502) 564-2848

CORPORATION RECORDS (502) 564-7330

November 23, 1987

Kentucky Revenue Cabinet  
Corporate Tax Division  
Station 52, P. O. Box 1302  
Frankfort, Kentucky 40602

ATTENTION: Supervisor, Corporate Income Tax Section

RE: MARKWELL AND HARTZ, INCORPORATED  
MEMPHIS, TENNESSEE 38118

Foreign Corporation  
Qualification Date - 09-12-1960

MARKWELL AND HARTZ, INC.  
P.O. BOX 18634  
MEMPHIS, TENNESSEE 38181-0634

Gentlemen:

( ) The above named corporation has filed a Statement of Intent to Dissolve. We are forwarding a copy of that Statement to you, according to the provisions of KRS 271A.415. We also call your attention to KRS 271A.465, which requires that we receive tax clearance from the Kentucky Revenue Cabinet before we can file the Articles of Dissolution.

~~(XXXXXXXXXX)~~ The above named corporation has submitted an Application for Withdrawal from Kentucky. We are forwarding to you a copy of that Application, according to the provisions of KRS 271A.590. This provision also requires that we receive tax clearance from the Kentucky Revenue Cabinet before we can issue the Certificate of Withdrawal.

Sincerely yours,

*Drexell R. Davis*  
Drexell R. Davis  
Secretary of State

cc: Division of Unemployment Insurance  
Contribution Section  
Cabinet for Human Resources  
CHR Building

COMMONWEALTH OF KENTUCKY  
REVENUE CABINET  
FRANKFORT  
40620

RECEIVED

JAN 14 1988

SECRETARY OF STATE  
COMMONWEALTH OF KY

TO: Secretary of State

DATE: January 14, 1988

SUBJECT: Markwell and Hartz, Inc.  
Date of Intent - 11-23-87

64306  
TN

The above-named corporation has complied with the requirements of the Revenue Cabinet with respect to the filing of returns and the payment of taxes due which are assessed and collected by this Cabinet.

C. Emmett Calvert, Secretary

Revenue Cabinet

Account No. Loc. #1341 10/84