

ARTICLES OF DISSOLUTION
OF
LOUISVILLE #3, UNIT 258, INC.

0032307.09

John Y. Brown III
Secretary of State

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Grace - PADD

Pursuant to KRS 271B.14-030, the undersigned corporation executes the following Articles of Dissolution.

- (a) The name of the corporation is Louisville #3, Unit 258, Inc.
- (b) Dissolution was authorized by the Board of Directors and Shareholders on October 2, 2000.
- (c) The number of votes entitled to be cast on the proposal to dissolve was 100. The total number of votes cast for the dissolution was 100; the total number of votes cast against the dissolution was 0.

IN WITNESS WHEREOF, the undersigned duly authorized officer has executed these Articles of Dissolution on October 12, 2000.

Louisville #3, Unit 258, Inc.

By: 
Albert Gatti, President