

ARTICLES OF DISSOLUTION

OF

MONTICELLO MANUFACTURING CO., INC.

0140907.09

John Y. Brown III
Secretary of State
Received and Filed
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Fee Receipt: \$40.00
Change - PAOD

KNOW ALL MEN BY THESE PRESENTS:

That MONTICELLO MANUFACTURING CO., INC., organized under the laws of the Commonwealth of Kentucky, having heretofore approved the proposal to dissolve by act of the shareholders, pursuant to KRS 271B.14-020, does hereby execute these Articles of Dissolution by and through its President, LYLE DENNEY, and its Secretary, SHARON DISHMAN, as required by law, to wit:

It does now represent and affirm:

1. That the name of the Corporation is MONTICELLO MANUFACTURING CO., INC.
2. That the shareholders of the Corporation on August 17, 2001, authorized the dissolution;
3. That the number of votes entitled to be cast on the proposal to dissolve were 96.15 and the total number of undisputed votes cast for dissolution were 96.15 and that this was sufficient for approval; and
4. Voting by voting groups was not required.

IN WITNESS WHEREOF, the signatures of the duly authorized officers of the Corporation are affixed this 27th day of Aug., 2001.


LYLE DENNEY, President

ATTEST:


SHARON DISHMAN, Secretary

MARTIN WELLENKEN
ATTORNEY AT LAW
730 WEST MARKET STREET
SUITE 200
LOUISVILLE, KENTUCKY 40202
(502) 585-3251
FAX (502) 584-3048

October 18, 2001

Mr. John Y. Brown III
Secretary of State
Attn: Corporation Department
P. O. Box 718
Frankfort, KY 40602-0718

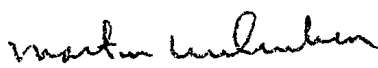
**Re: Articles of Dissolution
Monticello Manufacturing Co., Inc.**

Gentlemen:

Enclosed please find an original and two conformed copies of the Articles of Dissolution for Monticello Manufacturing Co., Inc. and a check in the amount of \$40.00 to cover filing fees.

Kindly return the filed, stamped Articles to my office in the enclosed prepaid envelope.

Very truly yours,


Martin Welenken
Attorney at Law

MW/tlb:Mw1297

Enclosures

