

Commonwealth of Kentucky

OFFICE OF
SECRETARY OF STATE

BREMER EHRLER
Secretary



FRANKFORT,
KENTUCKY

CERTIFICATE OF DISSOLUTION OF

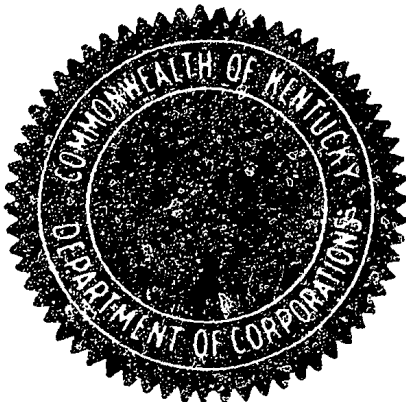
CARROLLTON FURNITURE MANUFACTURING CO.

I, BREMER EHRLER, Secretary of State of the Commonwealth of Kentucky, do hereby certify that triplicate originals of Articles of Dissolution of

CARROLLTON FURNITURE MANUFACTURING CO.

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.



SECRETARY OF STATE

Witness my official signature and seal of office this 1ST
day of SEPTEMBER, 19 88, at Frankfort, Kentucky.

Bremer Ehrler
SECRETARY OF STATE

ASSISTANT SECRETARY OF STATE

ORIGINAL COPY FILED
SECRETARY OF STATE OF KENTUCKY
FRANKFORT, KENTUCKY

ARTICLES OF DISSOLUTION

OF

Carrollton Furniture Mfg. Co.

KYB
SEP 01 1988
\$15.0000
Brewer E. E. E.
SECRETARY OF STATE

Pursuant to the provisions of Section 92 of the Kentucky Business Corporation Act, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is

Carrollton Furniture Mfg. Co.

2. A statement of intent to dissolve the corporation was filed by the Secretary of State of Kentucky on 11-18

1987, pursuant to the provisions of the Kentucky Business Corporation Act.

3. All debts, obligations and liabilities of the corporation have been paid and discharged, or adequate provision has been made therefor.

4. All remaining property and assets of the corporation have been distributed among its shareholders, in accordance with their respective rights and interests.

5. There are no suits pending against the corporation in any court in respect of which adequate provision has not been made for the satisfaction of any judgment, order or decree which may be entered against it.

Dated *NOVEMBER 30*, 1987.

C T CORPORATION SYSTEM



Associated with The Corporation Trust Company
7 OLIVER STREET, BOSTON, MASS. 02109 • (617) 482-4420

August 29, 1988

RE: Carrollton Furniture Mfg. Co.

Secretary of State
Corporation Division
State Capitol Building, Room 154
Frankfort, Kentucky 40601

Dear Sir/Madam:

Pursuant to instructions of Counsel below, we enclose for filing the documents identified below:

<input type="checkbox"/> Incorporation	<input type="checkbox"/> Merger
	<input type="checkbox"/> A. Domestic
	<input type="checkbox"/> B. Foreign Evidence
<input type="checkbox"/> Qualification	
<input type="checkbox"/> Change of Agent/Office	<input checked="" type="checkbox"/> Dissolution
<input type="checkbox"/> A. Domestic	<input type="checkbox"/> A. Statement of Intent
<input type="checkbox"/> B. Foreign	<input type="checkbox"/> B. Certificate of Dissolution
<input type="checkbox"/> Amendment	<input type="checkbox"/> Withdrawal
<input type="checkbox"/> A. Domestic	
<input type="checkbox"/> B. Foreign Evidence	<input type="checkbox"/> Other

Kindly send evidence to the undersigned. If there are any problems, please call at this toll-free number: 800-225-2034.

Very truly yours,

C T CORPORATION SYSTEM

Jennifer Kempke
Jennifer Kempke
Service Representative

COUNSEL: Susan Rowland, L.A.
TEXTRON, INC.
Post Office Box 878
Providence, R.I. 02903

JOB #: EU 55937-7

SPECIAL INSTRUCTIONS:



COMMONWEALTH OF KENTUCKY
OFFICE OF SECRETARY OF STATE
FRANKFORT, 40301-3493

BREMER EHRLER
SECRETARY OF STATE

CLINTON H. NEWMAN II
ASSISTANT SECRETARY OF STATE

SECRETARY OF STATE (502) 564-3490

CORPORATE FILINGS (502) 564-2648

CORPORATION RECORDS (502) 564-7330

AUGUST 15, 1988

C T CORPORATION SYSTEM
ATTN: PAULA CALLAHAN
1633 BROADWAY
NEW YORK, NY 10019

RE: CARROLLTON FURNITURE MANUFACTURING
CO.

DEAR MS. CALLAHAN:

We have received the "Notice of Tax Clearance" from the Secretary of Revenue for the above named corporation. This office will issue the Certificate of Dissolution (KRS 271A.465(2)) upon receipt of triplicate originals of the Articles of Dissolution (KRS 271A.460) and the \$15.00 filing fee.

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

Sincerely yours,

Ruth Ann Powers
Corporation Division Director



Office of Secretary of State
Commonwealth of Kentucky
Frankfort, KY

TELEPHONE
502 564 3497

FRANCIS JONES MILLS
SECRETARY OF STATE

November 18, 1981

Commissioner of Revenue
Capitol Annex
Frankfort, Kentucky 40601

Attention: Supervisor, Corporation Income
and License Tax Section

RE: Carrollton Furniture Manufacturing Co.
Louisville, Kentucky

A Kentucky Corporation
Chartered: April 20, 1986

Stephen Frayne
C T Corporation System
1633 Broadway
New York, New York 10019

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.425. In doing so, we also call your attention to KRS 271A.465.

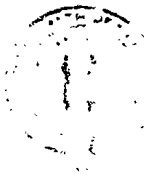
The above-named corporation has filed an application for withdrawal from Kentucky. We are forwarding to you a copy of that application, according to the provisions of KRS 271A.590.

Other

Sincerely yours,

FRANCES JONES MILLS
Secretary of State

cc: Division of Unemployment Insurance
Contribution Section
Capitol Annex
Frankfort, Kentucky 40601



DEPARTMENT FOR HUMAN RESOURCES

COMMONWEALTH OF KENTUCKY

Division of Unemployment Insurance

In reply refer to
Contributions:LWM

Secretary of State
New Capitol Building
Frankfort, Kentucky

Subject: Carrollton Furniture Manufacturing Co.
Carrollton, KY

*Expired
4/20/85*

Attention: Corporation Records Division

Gentlemen:

Your office recently notified this Agency that the above corporation has
filed application for (dissolution) (~~withdrawal~~)

For your information and records we wish to advise that the corporation
referred to has complied with the required provisions of the Kentucky
Unemployment Insurance Act.

Very truly yours,

C.C. Mobley, Asst. Manager
Contribution Branch

By: Larry W. Moore

LWM

COMMONWEALTH OF KENTUCKY
SECRETARY OF STATE

To: Ms. Paul Callahan

From: Ruth Ann Powers, Director
Corporation Division

RE: Carrollton Furniture Manufacturing
Co.

As Per our phone conversation on Oct. 28, 1987.
I am enclosing a copy of the Statement of
Intent to Dissolve which was filed in our
office on November 18, 1981.

Also, ck#44450 in the amount of \$5.00 which
attached letter states the fee was for 1985
annual report. This was not processed
because of the Intent to Dissolve on file,
they are not required to file annual reports.

You will find a copy of the Kentucky Statue
KRS 271A.440 pertaining to revocation of
voluntary dissolution proceedings by consent
of shareholders. If the corp. does not want
to dissolve, please file the annual reports
due, which are enclosed, and a revocation
of the intent to dissolve. The filing fee
on the Annual Reports is \$15.00 and the
revocation of the Intent is \$10.00. If you
need any further assistance, please let us
know.

Thanks,
Kim Bagwell, Corporation Clerk, Principal
(502) 564-2848



COMMONWEALTH OF KENTUCKY

REVENUE CABINET

FRANKFORT

40620

TO: Secretary of State

DATE: August 10, 1988

SUBJECT: Carrollton Furniture Manufacturing Co.
Date of Intent - 11-18-81

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. 52949