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**ARTICLES OF DISSOLUTION  
BY BOARD OF DIRECTORS AND SHAREHOLDERS  
of  
SWISS AMERICAN HOME ASSOCIATION**

DEC 11 28 AM '98  
KENTUCKY SECRETARY OF STATE  
Dennis Perry


Pursuant to KRS 271B.14-030, the undersigned officer of the corporation described herein hereby submits these Articles of Dissolution to the Kentucky Secretary of State for the purpose of dissolving the corporation.

1. The date of incorporation of the corporation: October 23, 1924
2. The name of the corporation is: Swiss American Home Association
3. The date the dissolution was authorized: December 8, 1998
4. The dissolution was duly approved by the shareholders in accordance with KRS 271B.14-020. The vote of the shareholders was as follows:

Number of votes entitled to be cast on the proposal to dissolve:	2,552.17
Number of such votes cast for:	1,904.0
Number of such votes against:	-- 0 --

5. These Articles will be effective on filing.

I hereby verify subject to the penalties of perjury that the statements contained are true this 9th day of December, 1998.

  
Raymond J. Stuedle, Sr., Secretary-Treasurer

**J. Bruce Miller Law Group**

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Jeffrey A. Haerberlin  
licensed to practice before the  
U.S. Patent and Trademark Office

December 9, 1998

Corporations Division  
Secretary of State's Office  
Capitol Building  
Frankfort, Kentucky 40601

**Re: Swiss American Home Association  
Articles of Dissolution**

Dear Secretary of State Representative:

Please find enclosed with this correspondence one original and three copies of Articles of Dissolution by Board of Directors and Shareholders of Swiss American Home Association. Also enclosed is a check payable to the order of Kentucky State Treasurer in the amount of \$40.00, representing the fee for filing said Articles of Dissolution. Finally, enclosed is a self-addressed, stamped envelope.

Please file the Articles of Dissolution of record and return two copies to the undersigned in the SASE.

Thank you for your assistance in this matter.

Sincerely,  
J. BRUCE MILLER LAW GROUP



By: Jeffrey A. Haerberlin

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