

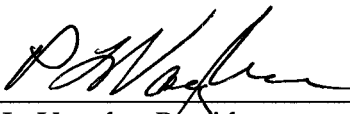
**ARTICLES OF DISSOLUTION
OF
DERBY CITY FASTNERS, INC.**

Pursuant to the provisions of Subtitle 271B.14 of the Kentucky Business Corporation Act, Derby City Fastners, Inc. (the "Corporation") adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the Corporation is Derby City Fastners, Inc.
2. The dissolution was authorized by the shareholders on May 9, 2005.
3. The number of outstanding shares of the Corporation entitled to vote on the proposal to dissolve was 60. The total number of votes cast for the proposal to dissolve was 60. There were no votes against the proposal.

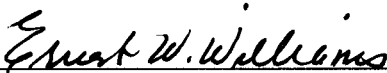
4. These Articles of Dissolution shall be effective when filed with the Kentucky Secretary of State.

IN WITNESS WHEREOF, the Corporation, by its President, has executed the foregoing Articles of Dissolution on this May 9, 2005.

By: 

P. L. Vaughn, President

This instrument prepared by:



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