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BARNES MERCANTILE COMPANY, INC.
ARTICLES OF DISSOLUTION
DECEMBER 31, 1994

The name of the Corporation is Barnes Mercantile Company, Inc.

The date of its incorporation was 01/01/66.

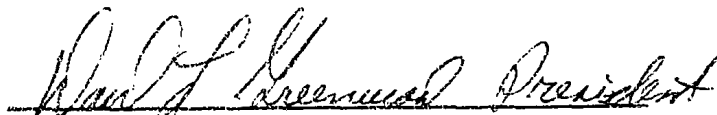
No debt of the corporation remains unpaid, except to the shareholders.

There were no net assets of the corporation remaining after winding up.

One hundred percent of the shareholders authorized the dissolution.

IN WITNESS WHEREOF, the undersigned has executed these articles of dissolution the 31st day of December, 1994.

BARNES MERCANTILE COMPANY, INC.



David Greenwood, President

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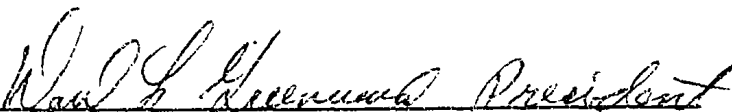
STATE
CLERK

BARNES MERCANTILE COMPANY, INC.
ARTICLES OF DISSOLUTION
DECEMBER 31, 1994

RESOLVED, that the shareholders hereby consent to and approve of the liquidation and dissolution of the corporation in accordance with the laws of the Commonwealth of Kentucky;

RESOLVED, that the shareholders agree to accept their respective rights and interests in the corporation's assets and to surrender all of the stock in the corporation in exchange therefore.

BARNES MERCANTILE, COMPANY, INC.


David Greenwood, President

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