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ARTICLES OF DISSOLUTION

OF

A. H. CURELLA REALTY CO., INC.

RECEIVED AND FILED  
DATE APR 25 1989  
TIME 8:30 AM  
AMOUNT \$40.00  
BREMER EHRLER  
SECRETARY OF STATE  
COMMONWEALTH OF KENTUCKY  
BY KLB

KNOW ALL MEN BY THESE PRESENTS:

WHEREAS, all debts, liabilities and obligations of the Corporation have been paid and discharged, or an adequate provision has been made therefor, and the remaining assets have been distributed to the Shareholder.

NOW, THEREFORE, the Corporation, through its duly constituted officer, makes the following statement in compliance with KRS 271B.14-030:

559216

(1) The name of the Corporation is A.H. CURELLA REALTY CO., INC. (Certificate of Incorporation - 12/17/68.)

(2) The dissolution was authorized by the Board of Directors on the 31st day of December, 1988.

(3) The dissolution of this Corporation was approved by the sole Shareholder of the Corporation. The vote for dissolution was unanimous.

I, WITNESS WHEREOF, the Corporation, by and through A. H. CURELLA, its President and Secretary, does hereby sign and acknowledge the foregoing Articles of Dissolution on behalf of the Corporation this 31st day of December, 1988.


A.H. CURELLA REALTY CO., INC.

BY: *A. H. Curella*  
A. H. CURELLA, President


*A. H. Curella*  
A. H. CURELLA, Secretary

Subscribed, sworn and acknowledged by A. H. CURELLA,  
President and Secretary of A. H. CURELLA REALTY CO., INC., this  
31st day of December, 1988.

My Commission Expires: 9-28-92.

  
\_\_\_\_\_  
NOTARY PUBLIC, STATE AT LARGE, KENTUCKY

THIS INSTRUMENT PREPARED BY:

  
\_\_\_\_\_  
DONALD E. MEYER  
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900 Kentucky Home Life Bldg.  
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DAVID CARY FORD  
CHRISTOPHER E. KLAPHEKE

AREA CODE 502  
584-2134  
583-8772  
CYRIL C. SEHLINGER  
(1907-1987)

April 24, 1989

Office of Secretary of State  
Corporate Division  
Frankfort, KY 40601

RE: A. H. Curella Realty Co., Inc.

Gentlemen:

Enclosed please find quadruplicate originals of the Articles of Dissolution for the above-named corporation, along with a check in the amount of \$40.00 made payable to the Secretary of State for the filing fee of the enclosed documents.

If there are any questions regarding this filing, please contact this office.

Very truly yours,

FORD, KLAPHEKE & MEYER

  
DONALD E. MEYER

DEM/lmk  
Enclosures