

Trey Grayson
Secretary of State
Received and Filed

06/21/2006 2:14:36 PM

Fee Receipt: \$40.00

ARTICLES OF DISSOLUTION OF DIS 'N DAT, INC.
BY SHAREHOLDERS AND DIRECTORS

ARTICLES OF DISSOLUTION OF DIS 'N DAT, INC.

Pursuant to KRS 271B.14-030, the undersigned corporation executes the following Articles of Dissolution.

- A. The name of the corporation is Dis 'N Dat, Inc.
- B. Dissolution was authorized by the Board of Directors on June 12, 2006, and by the shareholders on June 12, 2006.
- C. The number of votes entitled to be cast on the proposal to dissolve was 2000. The proposal was approved in a written consent signed by all of the corporation's shareholders, having the effect of a unanimous vote in favor of the dissolution proposal at a shareholders' meeting. Accordingly, 2000 votes were cast for the proposal and 0 votes were cast against the proposal. Voting by shareholder groups was not required. The number of votes cast for dissolution was sufficient for approval.

IN WITNESS WHEREOF, the undersigned duly authorized officer has executed these Articles of Dissolution this 12th day of June, 2006.

-DIS 'N DAT, INC.-

By: _____



S. A. Mars, III, President