

77417

ARTICLES OF DISSOLUTION OF
GLASGOW ICE CO., INC.

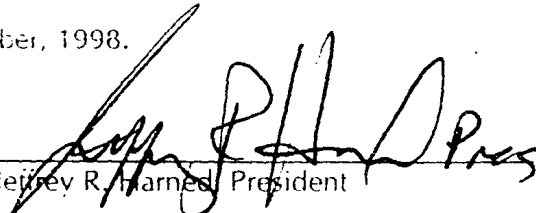
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KNOW ALL MEN BY THESE PRESENTS:

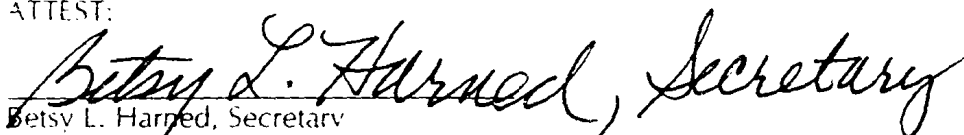
Under KRS 271B.14-030, we, Jeffrey R. Harned, President, and Betsy L. Harned, Secretary, of Glasgow Ice Co., Inc., do hereby certify that:

- (1) The name of the Corporation is Glasgow Ice Co., Inc.
- (2) The dissolution of the Corporation was authorized on October 1, 1998.
- (3) The dissolution of the Corporation was approved by the shareholders on October 1, 1998. The number of shares of the Corporation outstanding and entitled to be cast on the proposal to dissolve is ten (10). The number of votes cast for dissolution was ten (10) and the number of votes cast against dissolution was zero (0). The number of votes cast for dissolution was sufficient for approval.
- (4) Voting on the dissolution by voting groups was not required.

IN WITNESS WHEREOF, this instrument has been signed and acknowledged on behalf of the Corporation by Jeffrey R. Harned, President, and Betsy L. Harned, Secretary, both of Glasgow Ice Co., Inc., this 1st day of October, 1998.


Jeffrey R. Harned, President

ATTEST:


Betsy L. Harned, Secretary

HARNED, BACHERT & DENTON

ATTORNEYS AT LAW
324 EAST 10TH AVENUE
P O BOX 1270
BOWLING GREEN, KY 42102-1270

NORMAN E. HARNED
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(502) 782-3938
TELECOPIER
(502) 781-4737

October 9, 1998

Secretary of State
152 State Capitol
700 Capitol Avenue
Frankfort, KY 40601

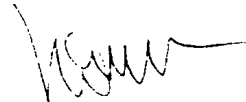
RE: Glasgow Ice Co., Inc.

Dear Sir:

Enclosed please find the original and three copies of Articles of Dissolution of Glasgow Ice Co., Inc. which I would appreciate you filing and processing. Also, enclosed please find our check in the amount of \$40.00 for the filing fee. If you need additional information, please do not hesitate to contact me. Thank you for your assistance in this matter.

Very truly yours,

HARNED, BACHERT & DENTON



Norman E. Harned

NEH/seh

Enclosures