

*AKK
OK 4/10/80*

Don Pelfrey

STATEMENT OF INTENT TO DISSOLVE
A. R. ENTERPRISES, INC.
LEXINGTON, KENTUCKY

A. R. Enterprises, Inc., a corporation duly organized and existing under the laws of the Commonwealth of Kentucky, does hereby indicate its intent to dissolve pursuant to KRS 271A.415.

ARTICLE I: The name of the corporation is A. R. Enterprises, Inc.

ARTICLE II: The names and respective addresses of its officers are as follows:

President:	Secretary/Treasurer:
Roy E. Pelfrey	Agnes Pelfrey
1800 Curtis Court	1800 Curtis Court
Lexington, Kentucky	Lexington, Kentucky
40505	40505

ARTICLE III: The names and respective addresses of its shareholders are as follows:

Roy E. Pelfrey	Agnes Pelfrey
1800 Curtis Court	1800 Curtis Court
Lexington, Kentucky	Lexington, Kentucky
40505	40505

ARTICLE IV: All of the stockholders having met on March 12, 1986, and unanimously adopted the following resolutions:

BE IT RESOLVED: That A. R. Enterprises, Inc., be voluntarily dissolved according to the laws of the Commonwealth of Kentucky as soon as it is legally possible; but, in no event later than the termination of a twelve months period commencing with the date of the stockholders' meeting, at which time the stockholders approved this plan of liquidation.

BE IT FURTHER RESOLVED: That the President of the corporation, Roy E. Pelfrey, take such steps as are necessary to wind up the affairs of the corporation, pay all debts of the corporation and then distribute all of the assets of the corporation to the stockholders in accordance with their respective interests herein, and the President of the corporation, Roy E. Pelfrey, is designated as the corporation's agent for the purpose of dissolution.



COMMONWEALTH OF KENTUCKY
OFFICE OF SECRETARY OF STATE
FRANKFORT, 40601

DREXELL R. DAVIS
SECRETARY OF STATE

CLINTON H. NEWMAN II
ASSISTANT SECRETARY OF STATE

April 10, 1986

SECRETARY OF STATE (502) 564-3490
CORPORATE FILINGS (502) 564-2848
CORPORATION RECORDS (502) 564-7330

Kentucky Revenue Cabinet
Corporate Tax Division
Station 52, P. O. Box 1302
Frankfort, Kentucky 40602

Attention: Supervisor, Corporate Income Tax Section

RE: A R Enterprises, Inc.
Lexington, Kentucky

Domestic Corporation
Incorporation Date - 06/24/82

W. Randall Morris
Attorney At Law
520 West Short Street
Lexington, Kentucky 40508

436103

Gentlemen:

~~(XXXX)~~ The above-named corporation has filed a statement of intent to dissolve. We are forwarding a copy of that statement to you, according to the provisions of KRS 271A.425. We also call your attention to KRS 271A. 465, which requires that we receive tax clearance from the Kentucky Revenue Cabinet before we can file the Articles of Dissolution.

() The above-named corporation has submitted an application for withdrawal from Kentucky. We are forwarding to you a copy of that application, according to the provisions of KRS 271A.590. This provision also requires that we receive tax clearance from the Kentucky Revenue Cabinet before we can issue the Certificate of Withdrawal.

Sincerely yours,

Drexell R. Davis
Secretary of State

cc: Division of Unemployment Insurance
Contribution Section
Cabinet for Human Resources
CHR Building

W. RANDALL MORRIS
ATTORNEY AT LAW
520 WEST SHORT STREET
LEXINGTON, KENTUCKY 40508
(606) 255-9817

SECRETARY OF STATE
RECEIVED
APR 10 1986

Commonwealth of Kentucky
April 8, 1986

Secretary of State
Corporation Section
Capitol Building
Frankfort, Kentucky 40601

Re: Statement of Intent to Dissolve
A. R. Enterprises, Inc. JBY

Dear Sir:

Please find enclosed the original and three copies of the above referenced Statement of Intent to Dissolve and my check for \$10.00.

Please file them in your office, stamp the copies and return them to me at the above address so that I may file them with the County Clerk.

Let me thank you in advance for your cooperation in this regard.

Very truly yours;

W. Randall Morris
W. Randall Morris

WRM/sb



COMMONWEALTH OF KENTUCKY
OFFICE OF SECRETARY OF STATE
FRANKFORT, 40601

DREXELL R. DAVIS
SECRETARY OF STATE

CLINTON H. NEWMAN II
ASSISTANT SECRETARY OF STATE

July 17, 1986

SECRETARY OF STATE (502) 564-3490

CORPORATE FILINGS (502) 564-2848

CORPORATION RECORDS (502) 564-7330

W. Randall Morris
Attorney At Law
520 West Short Street
Lexington, Kentucky 40508

RE: "A R Enterprises, Inc."

Dear Mr. Morris:

Under the provisions of Kentucky Law KRS 271A.465, ninety (90) days have elapsed since the Statement of Intent to Dissolve for the above-named corporation was forwarded to the Secretary of Revenue as provided in KRS 271A.425, and no notice that taxes are due has been filed with the Secretary of State by the Secretary of Revenue.

The corporation may submit triplicate originals of Articles of Dissolution to this office for filing (KRS 271A.465). The filing fee is \$15.00 (KRS 271A.630(15)).

Please do not hesitate to call if you have any questions.

Sincerely,

A handwritten signature in cursive script that reads "R. A. Powers".

Ruth Ann Powers
Corporation Division Director