

ARTICLES OF DISSOLUTION
OF
T.P.W.N. ENTERPRISES, INC.

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RECEIVED & FILED
\$ 40.00
DEC 23 10 34 AM '92
SECRETARY OF STATE
KENTUCKY

Pursuant to the provisions of KRS 271B.14-030, T.P.W.N. Enterprises, Inc., a Kentucky corporation (the "Corporation"), hereby adopts the following Articles of Dissolution:

FIRST: The name of the Corporation is T.P.W.N. Enterprises, Inc.

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SECOND: The dissolution of the Corporation, and the execution and filing of these Articles of Dissolution, was authorized by the Board of Directors of the Corporation on December 8, 1992 and recommended to the shareholders for approval. The shareholders so approved the dissolution of the Corporation on December 8, 1992.

THIRD: The Corporation has 200 issued and outstanding shares of common stock, having no par value per share, each of which entitles its owner to cast one vote on the proposal to dissolve. The shareholders adopted the recommendation to dissolve by unanimous consent, such consent being sufficient for approval.

FOURTH: These Articles of Dissolution shall be effective as of the date filed with the Secretary of State.

IN TESTIMONY WHEREOF, the Corporation has duly caused these Articles of Dissolution to be executed on its behalf by the undersigned duly authorized officer.

T.P.W.N. ENTERPRISES, INC.

By: Lewis Bass
Lewis Bass

Title: President