12/28/2016 12:32 PM Fee Receipt: \$40.00 Dcornish DIS

Alison Lundergan Grimes Kentucky Secretary of State Received and Filed:

ARTICLES OF DISSOLUTION OF ATLAS DRY CLEANERS COMPANY, INC.

Pursuant to K.R.S. 271B.14-030, the undersigned Corporation hereby executes the following Articles of Dissolution.

- A. The name of the Corporation is Atlas Dry Cleaners Company, Inc.
- B. The dissolution was authorized by the Shareholders and the Board of Directors as of December 1, 2016.
- C. The number of votes entitled to be cast on the proposal to dissolve was One Hundred Fifty (150). The total number of votes cast for the dissolution was One Hundred Fifty (150), and the total number of votes cast against the dissolution was zero.
 - D. The Corporation shall be dissolved effective as of December 31, 2016.
- E. All debts, obligations, and liabilities of the Corporation have either been paid and discharged or reserved for in accordance with K.R.S. 271B.14-050.

IN WITNESS WHEREOF, the undersigned duly authorized officer has executed these Articles of Dissolution as of the ______ day of December, 2016.

Atlas Dry Cleaners Company, Inc.

Pegg Geisen Tuemler, its

President

COMMONWEALTH OF KENTUCKY COUNTY OF CAMPBELL

Subscribed, acknowledged and sworn to before me, a Notary Public, by Peggy Geisen Tuemler, President of Atlas Dry Cleaners Company, Inc., a Kentucky corporation, on behalf of the corporation, this \mathcal{D} day of December, 2016.

My commission expires: 5/23/2017

Notary Public, State-at-Large

Jann Seidenfaden, Notary I.D. 488870

I HEREBY CERTIFY THAT THIS INSTRUMENT HAS BEEN PREPARED BY

BERTELSMAN, KAUFMANN, SEIDENFADEN & KOLENTSE

122 N. FT. THOMAS AVENUE FT THOMAS. KENTUCKY 41075-1557

859-441-2700

EXHIBIT "A" PLAN OF COMPLETE LIQUIDATION AND DISSOLUTION OF ATLAS DRY CLEANERS COMPANY, INC.

- 1. <u>Plan of Liquidation</u>. Atlas Dry Cleaners Company, Inc., a Kentucky corporation (hereinafter the "Corporation") shall be completely liquidated and dissolved in the manner stated in this Plan.
- 2. <u>Approval and Ratification</u>. This Plan of Complete Liquidation and Dissolution (hereinafter the "Plan") of the Corporation shall be deemed adopted by the Corporation upon its approval by the Board of Directors of the Corporation. The Board's action in adopting this Plan shall thereafter be submitted to the Stockholders of the Corporation for ratification by the vote of the holders of record of a majority of the outstanding shares of Corporation entitled to vote thereon, at a Stockholders meeting duly called and held.
- 3. <u>Cessation of Business</u>. Upon the adoption and approval of the Plan by the Shareholders of the Corporation, the Corporation shall not engage in any business activities except for the purposes of preserving the value of its assets, adjusting and winding up its business and affairs, and distributing its assets in accordance with the Plan. The Directors now in office shall continue in office solely for these purposes.
- 4. <u>Dissolution</u>. After the adoption and approval of the Plan by an affirmative vote of the Shareholders, the Corporation shall be dissolved on December 31, 2016 in accordance with the laws of the Commonwealth of Kentucky, and the balance of its assets and proceeds from the sale of any assets, if any, less any amounts reasonably required to meet claims or contingent liabilities, shall be distributed to the Shareholders of the Corporation.
- 5. <u>Authorization of Necessary Act.</u> The officers and legal counsel of the Corporation are hereby authorized to do and perform such acts, execute and deliver such documents, and to do all other things as may be reasonably necessary or advisable to accomplish this Plan of Liquidation. Peggy Geisen Tuemler for purposes of dissolution shall be designated as the President/Liquidation Agent and shall hereby be authorized to do all such acts and things as is necessary and proper in order to effect the liquidation and dissolution of the Corporation in accordance with the Plan of Liquidation and Dissolution.