

031423-A



RECEIVED & FILED

#40.00

DEC 26 10 51 AM '90

ARTICLES OF DISSOLUTION

BRUCE W. MILLER  
SECRETARY OF STATE  
COMMONWEALTH OF KENTUCKY

OF

BY KKB HENRY LINNEMANN SONS FUNERAL HOME, INCORPORATED

I, Donald Linnemann, President of HENRY LINNEMANN SONS FUNERAL HOME, INCORPORATED, a Kentucky corporation, do hereby certify that:

- 1. The name of the corporation is HENRY LINNEMANN SONS FUNERAL HOME, INCORPORATED.
- 2. The dissolution of said corporation was authorized October 13, 1990.
- 3. The dissolution was approved unanimously by all of the shareholders of the corporation. The number of votes entitled to be cast on the proposal to dissolve was 1,000 common shares and all 1,000 common shares voted in favor of the dissolution. No votes were cast against the dissolution.

IN WITNESS WHEREOF, Donald Linnemann, President of HENRY LINNEMANN SONS FUNERAL HOME, INCORPORATED, acting for and on behalf of said corporation, has hereunto subscribed his name as of the 20th day of December, 1990.

623038

*Donald Linnemann*

Donald Linnemann  
President  
HENRY LINNEMANN SONS FUNERAL  
HOME, INCORPORATED

COMMONWEALTH OF KENTUCKY  
COUNTY OF KENTON

Subscribed and sworn to and acknowledged before me, a Notary Public, by Donald Linnemann, President of HENRY LINNEMANN SONS FUNERAL HOME, INCORPORATED, this 20 day of December, 1990.

*Lore L. King*

Notary Public  
Kentucky State at Large 8-31-92  
My Commission Expires: \_\_\_\_\_

ZIEGLER & SCHNEIDER, P.S.C.  
ATTORNEYS AT LAW  
200 COVINGTON MUTUAL BLDG.  
629 MADISON AVE.  
COVINGTON, KENTUCKY 41011

BY: *[Signature]*

ZIEGLER & SCHNEIDER, P.S.C.

ATTORNEYS AT LAW

200 COVINGTON MUTUAL BUILDING  
629 MADISON AVENUE  
COVINGTON, KENTUCKY 41011

TELEPHONE (606) 581-4553  
TELECOPIER (606) 581-0395

505 TURFWAY RIDGE OFFICE PARK  
7300 TURFWAY ROAD  
FLORENCE, KENTUCKY 41042  
TELEPHONE (606) 525-7797  
TELECOPIER (606) 525-7244

GREGORY W. HUGHES  
1898-1958  
ANDREW W. CLARK  
1914-1967  
D. COLLINS LEE  
1886-1949

DEC 26 1990

WILBERT L. ZIEGLER  
DAVID A. SCHNEIDER  
T. J. BRANDT  
WILLIAM J. DEUPREE, III  
JOSEPH L. BAKER  
KAREN BURRIS BAKER  
MICHAEL A. DUNCAN  
LORI JEAN FIELDS-LEE

REPLY TO:

Covington

December 21, 1990

Secretary of State  
Commonwealth of Kentucky  
P. O. Box 718  
Frankfort, Kentucky 40602-0718

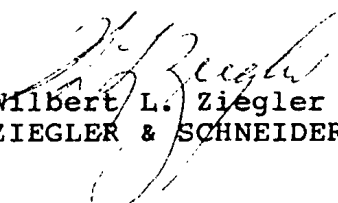
RE: Henry Linnemann Sons Funeral Home, Incorporated

Dear Sir:

Enclosed please find quadruplicate originals of the Articles of Dissolution of Henry Linnemann Sons Funeral Home, Incorporated for recording in your office. Further find enclosed a check in the amount of \$40.00 to cover the cost of the filing fee.

Thank you for your courtesy.

Very truly yours,

  
Wilbert L. Ziegler  
ZIEGLER & SCHNEIDER, P.S.C.

WLZ:kr

Enclosures