

054723

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DEC 27 1989

ARTICLES OF DISSOLUTION

OF

W.L. Weller & Sons, Inc.

11:35am
\$40.00

KKB Pursuant to the provisions of Section 271B.14-030 of the Kentucky Revised Statutes, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

584821

1. The name of the corporation is: W.L. Weller & Sons, Inc.
2. The date dissolution was authorized is: October 17, 1989
3. If dissolution was approved by the shareholders (choose A or B)

A. Votes cast for or against dissolution:

	Total	Shares Entitled to Vote as a Class		
shares entitled to vote	<u>100</u>	_____	_____	_____
shares voted in favor	<u>100</u>	_____	_____	_____
shares voted against	<u>-0-</u>	_____	_____	_____

B. Where votes are undisputed:

	Total	Shares Entitled to Vote as a Class		
shares entitled to vote	_____	_____	_____	_____
total number of undisputed votes	_____	_____	_____	_____

The total number of votes cast for dissolution was sufficient for approval.

Dated December 18, 1989.

W.L. Weller & Sons, Inc.

Name of Corporation

By W.L. Ellis, Jr.
Signature of Corporate Officer

William L. Ellis, Jr., Vice President

Title of Corporate Officer



COMMONWEALTH OF KENTUCKY
 OFFICE OF SECRETARY OF STATE
 P.O. BOX 718
 FRANKFORT, 40602-0718

BREMER EHRLER
 SECRETARY OF STATE

RONALD G. GEARY
 ASSISTANT SECRETARY OF STATE

FAX (502) 584-4076

CORPORATE FILINGS (502) 584-2848

DECEMBER 27, 1989 CORPORATION RECORDS (502) 584-7330

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

Attention: Supervisor, Corporate Income Tax Section

RE: W. L. WELLER & SONS, INC.
 NEW YORK, NY 10036

Domestic Corporation
 Incorporation Date- 12-19-1934

Gentlemen:

(XXXXXXXXXXXX) The above named corporation has filed Articles of Dissolution. We are forwarding a copy of the document as filed in accordance with the provision of KRS 271B.14-030.

{ } The above named foreign corporation has filed an application for withdrawal from doing business in Kentucky in accordance with the provisions of KRS 271B.15-200. We are forwarding a copy of this document to you, for your information.

Sincerely yours

Bremer Ehrler
 Secretary of State

BY: KKB

cc: Division of Unemployment Insurance
 Contribution Section
 Cabinet for Human Resources
 CHR Building
 Frankfort, Kentucky 40601