

ARTICLES OF DISSOLUTION
OF
HUDSONS' INC.

15
RECEIVED & FILED
\$ 40.00
DEC 21 10 15 AM '94
SECRETARY OF STATE
KENTUCKY
USA

Pursuant to the provisions of KRS 271B.14-030, Hudsons' Inc., a Kentucky corporation (the "Corporation"), hereby adopts the following Articles of Dissolution:

- FIRST:** The name of the Corporation is Hudsons' Inc.
- SECOND:** The dissolution of the Corporation, and the execution and filing of these Articles of Dissolution, was authorized by the directors of the Corporation on December 19, 1994, and recommended to the sole shareholder for approval. The sole shareholder so approved the dissolution of the Corporation on December 19, 1994.
- THIRD:** The Corporation has 160 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 total number of undisputed votes cast for the dissolution was 160, which number of votes was sufficient for approval.
- FOURTH:** The effective date of these Articles of Dissolution shall be December 21, 1994.

IN TESTIMONY WHEREOF, the Corporation has duly caused these Articles of Dissolution to be executed on its behalf by the undersigned duly authorized officer, as of the 19 day of December, 1994.

HUDSONS' INC.

By:

Dorothy Hudson Switzer
Dorothy Hudson Switzer
President

THIS INSTRUMENT PREPARED BY:

Stephen W. Switzer
Stephen W. Switzer
Greenebaum Doll & McDonald
1400 Vine Center Tower
Lexington, Kentucky 40507
(606) 231-8500