

POJAN 07 1987 *OK \$110.00*

Duffell R. Davis

SECRETARY OF STATE

BEECH GROVE REALTY CO., INC.
STATEMENT OF INTENT TO DISSOLVE
BY WRITTEN CONSENT OF THE STOCKHOLDER

To: Secretary of State
Commonwealth of Kentucky

Pursuant to the provisions of KRS 271A.415, the undersigned Corporation submits the following Statement of Intent to Dissolve the Corporation upon written consent of its sole shareholder:

1. The name of the Corporation is Beech Grove Realty Co., Inc.
2. The names and respective address of its officers, also serving as Directors, are:

<u>Name</u>	<u>Address</u>	<u>Office</u>
John Lee Hughes	2573 Taylorsville Road Louisville, Kentucky 40205	President
S. Arnold Lynch	1800 Meidinger Tower Louisville, Kentucky 40202	Secretary

3. A copy of the written consent signed by the sole shareholder is annexed hereto.

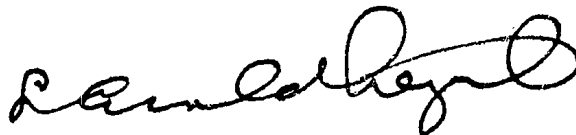
4. The written consent to dissolution of the Corporation was signed by the sole shareholder of the Corporation and is annexed hereto.

Dated this 29th day of December, 1986.

BEECH GROVE REALTY CO., INC.

By *John Lee Hughes*
John Lee Hughes / President

And



S. Arnold Lynch, Secretary

Subscribed and sworn to before me on this 29th day of December, 1986, by John Lee Hughes and S. Arnold Lynch.

My commission expires:

July 17 1989.



Notary Public, State at Large, KY

B12.E

CERTIFICATE OF DISSOLUTION
FOR A KENTUCKY CORPORATION

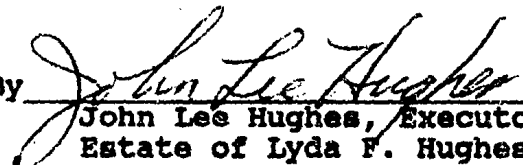
BEECH GROVE REALTY CO., INC.

STOCKHOLDER'S CONSENT TO A PLAN OF COMPLETE LIQUIDATION

The undersigned being the sole shareholder of Beech Grove Realty Co., Inc., a Corporation created and existing under and by virtue of the laws of the State of Kentucky, deeming it advisable and most for the interest of said Corporation that the same should forthwith be dissolved, hereby consents to the dissolution of said Corporation as provided under the provisions of Chapter 271A of the Kentucky Revised Statutes, and does sign this consent to the end that it may be filed at the Office of the Secretary of State of the State of Kentucky, as provided by law.

Dated this 29th day of December, 1986.

STOCKHOLDER,
BEECH GROVE REALTY CO., INC.

By 
John Lee Hughes, Executor
Estate of Lyda F. Hughes

B12.C

LAW OFFICES
LYNCH & COX

1800 MEIDINGER TOWER
LOUISVILLE KY 40202
(502) 589-4215

RECEIVED

JAN 6 1987

SECRETARY OF STATE
COMMONWEALTH OF KY

INDIANA OFFICE
621 E. 7TH STREET
JEFFERSONVILLE, INDIANA 47130
TELEPHONE
(812) 282-7838

S. ARNOLD LYNCH
DONALD L. COX
ROBERT A. DONALD, III
SCOTT D. SPIEGEL
SCOTT R. COX
CHARLES D. KAPLAN
M. JANICE LINTNER
DAVID J. ROPER

January 5, 1987

OF COUNSEL
HERBERT P. PRICE
CARRIE G. DONALD
EARLE B. FOWLER

*ALSO ADMITTED U.S. PATENT OFFICE
**ALSO ADMITTED INDIANA
†ALSO ADMITTED U.S. TAX COURT

Secretary of State
Frankfort, KY 40618

Attention: Corporation Division

Re: Beech Grove Realty Co., Inc.

Dear Sir:

Enclosed please find Statement of Intent to Dissolve and Consent to Dissolution of Beech Grove Realty Co., Inc. in quadruplicate along with filing fee check for \$10.00.

Thank you.

Sincerely,

LYNCH & COX



Scott R. Cox

SRC/jma

Enclosures

B12.L

dot #3527



COMMONWEALTH OF KENTUCKY
OFFICE OF SECRETARY OF STATE
FRANKFORT, 40601

DREXELL R. DAVIS
SECRETARY OF STATE

CLINTON H. NEWMAN II
ASSISTANT SECRETARY OF STATE

January 3, 1987

SECRETARY OF STATE (502) 564-3480

CORPORATE FILINGS (502) 564-2848

CORPORATION RECORDS (502) 564-7330

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

Attention: Supervisor, Corporate Income Tax Section

RE: Beech Grove Realty Co.
Louisville, Kentucky

Domestic Corporation
Incorporation Date - 07/20/49

Scott R. Cox
Lynch & Cox
1800 Meidinger Tower
Louisville, Kentucky 40202

465231

Gentlemen:

~~(XXX)~~ The above-named corporation has filed a statement of intent to dissolve. We are forwarding a copy of that statement to you, according to the provisions of KRS 271A.425. We also call your attention to KRS 271A. 465, which requires that we receive tax clearance from the Kentucky Revenue Cabinet before we can file the Articles of Dissolution.

() The above-named corporation has submitted an application for withdrawal from Kentucky. We are forwarding to you a copy of that application, according to the provisions of KRS 271A.590. This provision also requires that we receive tax clearance from the Kentucky Revenue Cabinet before we can issue the Certificate of Withdrawal.

Sincerely yours,

Drexell R. Davis
Secretary of State

cc: Division of Unemployment Insurance
Contribution Section
Cabinet for Human Resources
CHR Building



COMMONWEALTH OF KENTUCKY
OFFICE OF SECRETARY OF STATE
FRANKFORT, 40601

DREXELL R. DAVIS
SECRETARY OF STATE

CLINTON H. NEWMAN II
ASSISTANT SECRETARY OF STATE

SECRETARY OF STATE (502) 564-3490
CORPORATE FILINGS (502) 564-2948
CORPORATION RECORDS (502) 564-7330

April 20, 1987

Scott R Cox
Lynch & Cox
1800 Meidinger Tower
Louisville, KY 40202

RE: Beech Grove Realty Co.

Dear Mr Cox:

Under the provisions of Kentucky Law KRS 271A.465, ninety (90) days have elapsed since the Statement of Intent to Dissolve for the above-named corporation was forwarded to the Secretary of Revenue as provided in KRS 271A.425, and no notice that taxes are due has been filed with the Secretary of State by the Secretary of Revenue.

The corporation may submit triplicate originals of Articles of Dissolution to this office for filing (KRS 271A.460). The filing fee is \$15.00 (KRS 271A.630(15)).

Please do not hesitate to call if you have any questions.

Sincerely,

Ruth Ann Powers
Corporation Division Director

by:

Ann Clay Hanly
Corporation Clerk Principal