

77427

ARTICLES OF DISSOLUTION
OF
INVESTMENT REALTY COMPANY

RECEIVED & FILED
\$40.00
Aug 12 10 16 AM '94
REG. CLERK
STATE
KENTUCKY

These are Articles of Dissolution of Investment Realty Company, a Kentucky corporation.

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- (A) The name of the corporation is Investment Realty Company.
- (B) Dissolution was authorized by the Board of Directors by Unanimous Written Action by Director dated August 10, 1994 and by Written Action of Sole Shareholder dated August 10, 1994.
- (C) The number of votes entitled to be cast on the proposal to dissolve was 35.
- (D) The total number of votes cast for the dissolution was 35; there were no votes cast against the dissolution.

IN WITNESS WHEREOF, the undersigned duly authorized officer has executed these articles of dissolution this 10 day of August, 1994.

INVESTMENT REALTY COMPANY

BY Larry E. Price
Larry E. Price
President



Liberty National Bank and Trust Company

Barbara F. Thompson
Legal Assistant

VIA UPS NEXT DAY DELIVERY

August 11, 1994

Mr. Bob Babbage
Secretary of State
Capitol Building, Room 154
700 Capitol Avenue
Frankfort, KY 40601

Re: Articles of Dissolution of Investment Realty
Company

Dear Mr. Babbage:

Enclosed are three originals and one copy of the Articles of Dissolution of Investment Realty Company along with a check in the amount of \$40 for the filing fee. Please file the Articles of Dissolution with your office and return two file stamped copies to us for filing with the Jefferson County Clerk's Office in the stamped, self-addressed envelope which has been enclosed for your convenience.

Thank you for your attention.

Sincerely,


Barbara F. Thompson
Legal Assistant

/bft
Enclosures
C:\BPY\SECRET\STATE.LTR