



COMMONWEALTH OF KENTUCKY
OFFICE OF SECRETARY OF STATE
FRANKFORT, 40601-3493

BREMER EHRLER
SECRETARY OF STATE

SECRETARY OF STATE

CLINTON H. NEWMAN, II
ASSISTANT SECRETARY OF STATE

CORPORATE FILINGS (502) 564-2648
CORPORATION RECORDS (502) 564-7330

October 14, 1988

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

Attention: Supervisor, Corporate Income Tax Section

RE: ERGON TRUCKING, INC.
JACKSON, MS 39205

Foreign Corporation
Qualification Date - 10-23-1978

C T CORPORATION SYSTEM
ATTN: CHARLES P. MCGEE
906 OLIVE STREET
ST. LOUIS, MO 63101

Gentlemen:

[] 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.415. We also call your attention to KRS 271A.485, which requires that we receive tax clearance from the Kentucky Revenue Cabinet before we can file the Articles of Dissolution.

~~XXXXXX~~ 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,

Bremer Ehler
Secretary of State

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

10-23-86

Commonwealth of Kentucky

OFFICE OF
SECRETARY OF STATE

DREKELL R. DAVIS
Secretary



FRANKFORT,
KENTUCKY

538237

APPLICATION FOR CERTIFICATE OF WITHDRAWAL OF **RECEIVED**

ERSON TRUCKING, INC.

MSB
OCT 14 1989
10.00CK
SECRETARY OF STATE
COMMONWEALTH OF KY

Pursuant to the provisions of Kentucky Revised Statutes chapter 271A, the undersigned corporation hereby applies for a Certificate of Withdrawal from the state of Kentucky and for that purpose submits the following statement:

The name of the corporation is ERSON TRUCKING, INC.

The state of incorporation is Mississippi

It is not transacting business in Kentucky.

Said corporation hereby surrenders its authority to transact business in Kentucky.

Said corporation hereby revokes the authority of its registered agent in Kentucky to accept service of process and consents that service of process in any action, suit or proceeding based upon any cause of action arising in Kentucky during the time the corporation was authorized to transact business in Kentucky may thereafter be made on the corporation by service thereof on the Secretary of State in Kentucky.


The post office address to which the Secretary of State may mail a copy of any process against the corporation that may be served is

P.O. Drawer 1639, Jackson, Mississippi 39215-1639

(OVER)

STATEMENT OF
ASSUMPTION OF LIABILITY

ERGON , INC., a corporation qualified under the Commonwealth of Kentucky, which is a successor of ERGON TRUCKING, INC. does hereby guarantee that it will file, or cause to be filed, all required reports and returns and does assume the liability for and guarantee the payment of all taxes accrued or owing of ERGON TRUCKING, INC..



Leslie B. Lampton, President

STATE OF MISSISSIPPI
COUNTY OF HINDS

The foregoing instrument was acknowledged before me this 30th day of September , 1988 by Leslie B. Lampton, President of ERGON, INC., a Mississippi corporation, on behalf of the corporation.

My commission expires August 19, 1989 .



Notary Public

C T CORPORATION SYSTEM



Associated with The Corporation Trust Company
906 OLIVE STREET, ST. LOUIS, MISSOURI 63101 • (314) 231-8380 • FAX (314) 231-9692

October 12, 1988

RE: ERGON TRUCKING, INC.
(Mississippi Domestic)

TU 58286-7

COUNSEL: Legal Dept.
Ergon, Inc.
P.O. Box 1639
Jackson, MS 39215

Secretary of State
Corporation Division
State Capitol Building, Room 154
Frankfort, Kentucky 40601

Dear Sir:

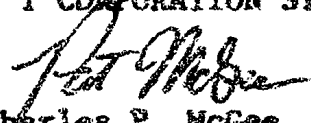
Pursuant to the instructions of counsel named above, we enclose for filing on behalf of this corporation papers to effect withdrawal. Check in payment of the required fees is attached.

Should you need anything further, please contact the undersigned at our toll free number 1-800-325-2671.

Please forward the usual evidence of filing to this office.

Very truly yours,

C T CORPORATION SYSTEM


Charles P. McGee

CPM/ko
Enc.

RECEIVED

OCT 14 1988

SECRETARY OF STATE
COMMONWEALTH OF KY