



COMMONWEALTH OF KENTUCKY
OFFICE OF SECRETARY OF STATE
FRANKFORT, 40601

152628 ✓

DREXELL R. DAVIS
SECRETARY OF STATE

April 10, 1987

SECRETARY OF STATE (502) 564-3490

CORPORATE FILINGS (502) 564-2848

CORPORATION RECORDS (502) 564-7330

CLINTON H. NEWMAN II
ASSISTANT SECRETARY OF STATE

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

ATTENTION: Supervisor, Corporate Income Tax Section

RE: Cardinal Janitorial Services, Incorporated
Louisville, Kentucky

Domestic Corporation
Incorporation Date - 12/31/80

Stephen A. Schwager
Mershon, Naber and Joyner
Suite 610, Starks Building
Louisville, Kentucky 40202

474960

Gentlemen:

~~XXXXX~~ 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.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

STATEMENT OF INTENT TO DISSOLVE
OF
CARDINAL JANITORIAL SERVICES, INC.

ACT
APR 1 11 1971
DRAPPEL & DAVIS
SECRETARY OF STATE

Pursuant to the provisions of KRS 271A.420, the undersigned offer the following:

1. The name of the corporation is: CARDINAL JANITORIAL SERVICES, INC.

2. The name and address of the corporation's officers are:

<u>Office</u>	<u>Name and Address</u>
President	Glen E. Bradley 319 Kenwood Drive Louisville, KY 40214
Secretary-Treasurer	Paul A. Miller, Jr. 1104 King Arthur Lane Louisville, KY 40222

3. The name and address of the corporation's Directors are:

Director	Glen E. Bradley 319 Kenwood Drive Louisville, KY 40214
Director	Paul A. Miller, Jr. 1104 King Arthur Lane Louisville, KY 40222

4. A copy of the resolution adopted by the shareholders is attached hereto.

5. The number of shares of the corporation which are outstanding for Cardinal Janitorial Services, Inc. is 100 shares.

<u>Shareholder</u>	<u>Number of Shares</u>
Glen E. Bradley	50 shares
Paul A. Miller, Jr.	50 shares

6. The number of shares voting for and against the resolution to dissolve is as follows:

Number of votes for

100

Number of votes against

-0-

CARDINAL JANITORIAL SERVICES, INC.

By: Glen E. Bradley
GLEN E. BRADLEY, President

Date: 4/3/87

Attest:

Paul A. Miller Jr.
PAUL A. MILLER, JR., Secretary

Date: 4/3/87

Subscribed, sworn to and acknowledged before me by Glen E. Bradley as President of Cardinal Janitorial Services, Inc. and Paul A. Miller, Jr., as Secretary of Cardinal Janitorial Services, Inc. this 3rd day of April, 1987, to be their voluntary act and deed and the act and deed of Cardinal Janitorial Services, Inc.

My commission expires: 11/6/90.

Fanny Lee White
Notary Public, State-at-Large, KY

WAIVER OF NOTICE OF A COMBINED SPECIAL MEETING
OF THE SHAREHOLDERS AND DIRECTORS OF
CARDINAL JANITORIAL SERVICES, INC.

The undersigned, being the Shareholders and Directors of Cardinal Janitorial Services, Inc. do hereby waive notice of the call of a combined special meeting of shareholders and directors of Cardinal Janitorial Services, Inc. and consent that said meeting shall be held on March 13, 1987, at 1:30 p.m. at Suite 610, Starks Building, Louisville, Kentucky 40202 to conduct such business as may properly come before the meeting.

This 13th day of March, 1987.

Paul A. Miller Jr

PAUL A. MILLER, JR.

Glen E. Bradley

GLEN E. BRADLEY

MINUTES OF A COMBINED SPECIAL MEETING
OF SHAREHOLDERS AND DIRECTORS OF
CARDINAL JANITORIAL SERVICES, INC.

A combined special meeting of the shareholders and directors of Cardinal Janitorial Services, Inc., a Kentucky Corporation, was held at Suite 610, Starks Building, Louisville, Kentucky 40202 on March 13, 1987, at 1:30 p.m. pursuant to waiver of call and notice signed by all shareholders and directors.

Paul A. Miller, Jr. and Glen E. Bradley were present representing all of the shareholders and directors of the corporation.

On motion duly made, seconded and unanimously carried, Glen E. Bradley was chosen as Chairman of the meeting and Paul A. Miller, Jr. was chosen as Secretary of the meeting.

On motion duly made, seconded and unanimously carried, it was

RESOLVED, that the assets of Cardinal Janitorial Services, Inc. be sold to Schmitz Construction Company, Inc. for the sum of \$7,999.92 payable as follows: \$1,500 on March 31, 1987 and \$270.83 for (24) months beginning April 30, 1987.

FURTHER RESOLVED, that the corporation terminate the lease with the corporation's landlord.

FURTHER RESOLVED, that the corporation known as Cardinal Janitorial Services, Inc. be dissolved and to assign and/or pass the payments set out hereinabove from Schmitz Construction Company, Inc. to Glen E. Bradley and Paul A. Miller, Jr. with Paul A. Miller, Jr. receiving \$500 of the proceeds of the initial payment and Glen E. Bradley receiving the balance of the proceeds.

FURTHER RESOLVED that no further liabilities are to be incurred by Cardinal Janitorial Services, Inc.

There being no further business to come before the meeting,
the same was adjourned.

Paul A. Miller Jr

PAUL A. MILLER, JR., Secretary

Date: 3/13/87

Approved:

Glen E. Bradley
GLEN E. BRADLEY, Chairman

Date: 3/13/87