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Commonwealth of Kentucky

OFFICE OF
SECRETARY OF STATE

DREXELL R. DAVIS
Secretary



FRANKFORT,
KENTUCKY

CERTIFICATE OF DISSOLUTION OF

ELIZABETHTOWN COCA-COLA BOTTLING COMPANY ART SHOW, INC.

I, DREXELL R. DAVIS, Secretary of State of the Commonwealth of Kentucky, do hereby certify that triplicate originals of Articles of Dissolution of

ELIZABETHTOWN COCA-COLA BOTTLING COMPANY ART SHOW, INC.

duly signed and verified pursuant to the provisions of Kentucky Revised Statutes Chapter ~~XXXIX~~ 273 have been received in this office and comply with the statutes.

Accordingly, as Secretary of State and by virtue of the authority vested in me by law, I do hereby issue this Certificate of Dissolution of the aforesaid corporation.



*Witness my official signature and seal of office this 12th
day of FEBRUARY, 19 87, at Frankfort, Kentucky.*

Drexell R. Davis

SECRETARY OF STATE

SECRETARY OF STATE

ASSISTANT SECRETARY OF STATE

ORIGINAL COPY FILED
SECRETARY OF STATE OF KENTUCKY,
FRANKFORT, KENTUCKY
104
FEB 12 1987
\$5.00
Danzell P. Davis

SECRETARY OF STATE

ARTICLES OF DISSOLUTION OF
ELIZABETHTOWN COCA-COLA BOTTLING COMPANY ART SHOW, INC.
UNDER KRS 273.313

We, Janet B. Schmidt and William B. Schmidt, being the president and secretary of Elizabethtown Coca-Cola Bottling Company Art Show, Inc., a Kentucky charitable corporation organized under KRS Chapter 273, certify:

1. The name of this Corporation is Elizabethtown Coca-Cola Bottling Company Art Show, Inc.
2. A resolution to dissolve the Corporation was adopted by a consent in writing signed by all members entitled to vote with respect thereto. 465194
3. All debts, obligations, and liabilities of the Corporation have been paid and discharged.
4. No plan providing for the distribution of assets was adopted by the Corporation.
5. All of the remaining property and assets of the Corporation have been transferred, conveyed or distributed in accordance with the provisions of KRS 273.161 to 273.390.
6. There are no suits pending against the Corporation in any court.

In witness whereof, we have made and subscribed to this statement the 5th day of January, 1987.

Janet B. Schmidt
Janet B. Schmidt, President

William B. Schmidt
William B. Schmidt, Secretary

STATE OF KENTUCKY)
 : SS
COUNTY OF JEFFERSON)

I, Janet B. Schmidt, being duly sworn, deposes and states that she is one of the foregoing persons described in and she executed the foregoing Articles of Dissolution, that she has read the said Articles of Dissolution and knows the contents thereof, and that the statements contained therein are true.

Janet B. Schmidt
Janet B. Schmidt

Sworn to before me this 5th day of January,
1987.

Richard B. Just
Notary Public

My commission expires: 12-17-88

This instrument prepared by:

R. Ray Schindler
R. Ray Schindler
Fahey & Gray
1000 Kentucky Home Life Bldg.
Louisville, KY 40202
(502) 585-4245

FAHEY & GRAY
ATTORNEYS AT LAW

JAMES E FAHEY
DAVID W. GRAY
R. RAY SCHINDLER

SUITE 1000
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KENTUCKY 40202
TELEPHONE (502) 585-4245
February 11, 1987

Secretary of State
Capitol Building
Frankfort, KY 40601

RECEIVED

FEB 12 1987

SECRETARY OF STATE
COMMONWEALTH OF KY

In re: Elizabethtown Coca-Cola Bottling
Company Art Show, Inc. - Dissolution

Dear Sirs:

Enclosed for filing in your office are three executed triplicate originals of Articles of Dissolution for the above corporation.

Please record them and return two copies to this office.

Also, enclosed is our check for \$5.00 to cover your fees.

Sincerely,


R. Ray Schindler

RRS:ams

cc: Mrs. William B. Schmidt