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ORIGINAL COPY FILED  
SECRETARY OF STATE OF KENTUCKY  
FRANKFORT, KENTUCKY

MAY 27 1961  
Drape & Davis  
Post  
EX 410-00

STATEMENT OF INTENT TO DISSOLVE  
OF  
FEATURE PUBLICATIONS, INC.

SECRETARY OF STATE

I, Gould C. Dudgeon, President of Feature Publications, Inc., a Kentucky corporation, having been directed to execute a statement of intent to dissolve by written consent to dissolve by the holders of all the voting power of the shareholders, do hereby certify that:

First: The name of the corporation is Feature Publications, Inc.

Second: The names and post-office addresses of its officers are:

<u>Name</u>	<u>Title</u>	<u>Post Office Address</u>
Gould C. Dudgeon	President	105 Dakota Road Frankfort, Kentucky
Sam G. McNamara	Vice President	415 West Main Street Frankfort, Kentucky
Patrick Dudgeon	Secretary/Treasurer	303 McClure Building Frankfort, Kentucky
Frank M. Dalley		306 West Main Street Frankfort, Kentucky

Third: The names and post-office addresses of its directors are:

<u>Name</u>	<u>Post Office Address</u>
Gould C. Dudgeon	105 Dakota Road Frankfort, Kentucky
Sam G. McNamara	415 West Main Street Frankfort, Kentucky
Patrick Dudgeon	303 McClure Building Frankfort, Kentucky

Fourth. A copy of the agreement signed by all the shareholders consenting to dissolution is appended to this statement and made a part thereof.

Fifth: The name and post-office address of the persons who shall act for the corporation in winding up its affairs is:

<u>Name</u>	<u>Post Office Address</u>
Sam G. McNamara	415 West Main Street Frankfort, Kentucky

Sixth: The number of shares of stock outstanding in said corporation is two hundred fifty-two (252).

Seventh: The agreement for dissolution was signed by the holders of all the voting power of the shareholders in person or by their attorneys thereunto duly authorized.

In witness whereof, I, Gould C. Dudgeon, President of Feature Publications, Inc., acting for and on behalf of said corporation have hereunto subscribed my name and caused the seal of said corporation to be hereunto affixed this 23rd day of August, 1985.

By: Gould C. Dudgeon  
Gould C. Dudgeon, President

Attest: Patrick Dudgeon  
Patrick Dudgeon  
Secretary/Treasurer

STATE OF KENTUCKY            )  
  )  
COUNTY OF FRANKLIN        )            SS

The foregoing instrument was acknowledged before me this 23rd day of August, 1985, by Gould C. Dudgeon, as President, and Patrick Dudgeon, as Secretary/Treasurer, of Feature Publications, Inc., a Kentucky corporation, on behalf of the corporation.

My Commission expires: July 31 1987.

Judith H. Young  
NOTARY PUBLIC

AGREEMENT OF ALL SHAREHOLDERS  
TO DISSOLVE  
FEATURE PUBLICATIONS, INC.

We, the undersigned, being all of the shareholders of Feature Publications, Inc., do hereby resolve and consent in writing to its dissolution and declare that it is desirable to, and the corporation does elect to, wind up and dissolve, and Sam G. McNamara, Vice President, is hereby authorized and directed to execute and file a Statement of Intent to Dissolve with the Secretary of State showing unanimous consent of all its shareholders. We further authorize and direct Sam G. McNamara, Vice President, and other proper parties to take such other actions as required by law or necessary to wind up the affairs of said corporation so that a certificate of dissolution may properly be issued by the Secretary of State.

In witness whereof, we have hereunto subscribed our names, this 23rd  
day of August, 1985.

  
GOULD C. DUDGEON

  
FRANK M. DAILEY

I, Patrick Dudgeon, Secretary-Treasurer of Feature Publications, Inc., certify that the above named persons are the holders of all the outstanding shares of said corporation, and that there are no other persons who should properly have a right to consent to the named matter.

  
PATRICK DUDGEON  
Secretary-Treasurer



COMMONWEALTH OF KENTUCKY  
OFFICE OF SECRETARY OF STATE  
FRANKFORT 40601

DREXELL R. DAVIS  
SECRETARY OF STATE

CLINTON H. NEWMAN II  
ASSISTANT SECRETARY OF STATE

August 27, 1985

SECRETARY OF STATE (502) 564-3490

CORPORATE FILINGS (502) 564-2848

CORPORATION RECORDS (502) 564-7350

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

Attention: Supervisor, Corporate Income Tax Section

RE: Feature Publications, Inc.  
Frankfort, Kentucky

Domestic Corporation  
Incorporation Date - 12/20/52 412,25

Sam G. McNamara  
415 West Main Street  
Frankfort, Kentucky 40601

Gentlemen:

(XXXX) 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*  
Drexell R. Davis  
Secretary of State

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

41B/15  
8-82

COMMONWEALTH OF KENTUCKY  
REVENUE CABINET  
Department of Processing & Enforcement  
Frankfort  
40620

TO: Secretary of State  
DATE: September 12, 1985  
SUBJECT: Feature Publications, Inc.

Attest: [Signature]

Revenue Cabinet records indicate that the above-named corporation has not complied with the requirements of this department and/or other departments with respect to the filing of tax returns and/or the payment of taxes due.

In accordance with the provisions of KRS 271A.465 and KRS 271A.590, it is requested that approval of the dissolution and/or withdrawal of this corporation be delayed until such time as these requirements are met.

Gary W. Gillis, Secretary

Revenue Cabinet

Account No. 07533



DEPARTMENT FOR HUMAN RESOURCES  
COMMONWEALTH OF KENTUCKY  
FRANKFORT 60671

BUREAU FOR SOCIAL INSURANCE  
Division for Unemployment  
Insurance

In Reply refer to  
Contributions: LHM

Secretary of State  
New Capitol Building  
Frankfort, Kentucky

Subject: 018715-3  
Feature Publications, Inc.  
Frankfort, Ky.

Attention: Corporation Records Division

Gentlemen:

Your office recently notified this Agency that the above corporation has filed application for (dissolution) (withdrawal).

For your information and records we wish to advise that the corporation referred to has complied with the required provision of the Kentucky Unemployment Insurance Act.

Very truly yours,

Larry B. Moore, Supervisor  
SI and Compliance S 100

LHM/BAW

DI-50  
(Rev. 11-82)

41B714  
2-83

COMMONWEALTH OF KENTUCKY  
REVENUE CABINET  
Department of Processing & Enforcement  
Frankfort  
40620

SECRETARY OF STATE  
**RECEIVED**  
JUN 19 1986

Commonwealth of Kentucky

TO: Secretary of State  
DATE: June 18, 1986  
SUBJECT: Feature Publications, Inc.

The above-named corporation has complied with the requirements of the Revenue Cabinet with respect to the filing of returns and the payment of taxes due which are assessed and collected by this Cabinet.

Gary W. Gillis, Secretary

Revenue Cabinet

Account No. 07533



COMMONWEALTH OF KENTUCKY  
OFFICE OF SECRETARY OF STATE  
FRANKFORT 40601

DREXELL R. DAVID  
SECRETARY OF STATE

CLINTON H. NEWMAN II  
ASSISTANT SECRETARY OF STATE

June 19, 1986

SECRETARY OF STATE (602) 564-3490

CORPORATE FILINGS (602) 664-2848

CORPORATION RECORDS (602) 664-2330

Sam McNamara  
415 West Main Street  
Frankfort, Kentucky 40601

RE: "Feature Publications, Inc."

Dear Mr. McNamara:

We have received the "Notice of Clearance" from the Department of Revenue concerning the above-named corporation. We will be happy to issue the Certificate of Dissolution upon receipt of triplicate originals of the Articles of Dissolution and the \$15.00 fee as required by KRS 271A.460.

If you have any questions concerning this matter, please do not hesitate to call.

Sincerely yours,

Ruth Ann Powers  
Corporation Division Director