

22333

Articles of Dissolution of

C. Hazens Stores, Inc.

RECEIVED & FILED
\$ 46.00
JAN 17 3 42 PM '95
SECRETARY OF STATE

we, the President and Secretary of C. Hazens Stores, Inc., do hereby certify with the laws of the State of Kentucky:

1. THAT BY RESOLUTION of the Board of Directors of said Corporation, adopted on the 7th day of 1954, and that the registered address of C. Hazens Stores, Inc. in the State of Kentucky is at 115 Phillip Avenue, Summerfield, Kentucky, and that the principal agent for the said corporation is and has been the said J. D. Hazen.

The dissolution of C. Hazens Stores, Inc. has been duly published as provided by sections KR-2718, 19 070 and KR-2719, 14 030 of the Kentucky law of the State of Kentucky.

Two Hundred and Forty (240) shares of voting stock held by shareholders were entitled to vote on the proposed dissolution of the corporation and all but thirty (30) shares were in favor of dissolving the C. Hazens Stores, Inc.

Witness my hand and seal this 17th day of January, 1954.

J. M. Hazen
President

Greg Hazen
Secretary

Resolution of Board of Directors of

C. H. Myers, Storage, Inc.

RESOLVED, That the Board of Directors deems it to be in the best interests of this corporation and its shareholders that C. H. Myers, Storage, Inc. corporation be dissolved as of December 31, 1994, and that a meeting of the Board of the shareholders entitled to vote, for the purpose of considering this resolution, on December 30, 1994, at 9:00 A.M., at 115 Billings Avenue, Cumberland, Ky.

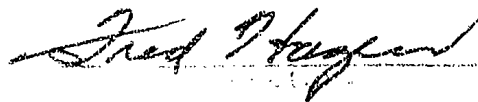
AND FURTHER, That upon the adoption of this resolution by the shareholders, and within ten (10) days after such approval, the Secretary of this corporation is authorized and directed to execute and file in the manner prescribed by the laws of the State of Kentucky, an instrument effecting the dissolution of this corporation, and,

AND FURTHER, That notice to such shareholders meeting shall be given to all outstanding shareholders of this corporation of this resolution in the manner prescribed in the laws of the State of Kentucky.

CERTIFICATE OF SECRETARY

I, _____, being the duly qualified and acting Secretary of C. H. Myers, Storage, Inc. corporation organized and existing under the laws of the State of Kentucky, the foregoing is a true copy of a resolution duly adopted by the Board of Directors at a meeting held on December 20, 1994, and entered in the minutes of such meeting, and the same is a true and correct copy of the resolution as it appears with the articles of incorporation and bylaws of this corporation as they now in full force and effect.

Dated December 20, 1994



the authority of the shareholders of
this corporation.

BEFORE ME, that the stockholders of this corporation,
incorporated under the laws of the State of Kentucky,
on and to-wit, 1994, and incorporated under the laws of the State of
Kentucky, and

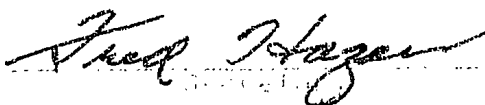
AS WITNESSETH, that the President and Secretary of
this corporation are authorized and directed to execute and
file in the manner prescribed by the laws of the State of
Kentucky the certificate of incorporation of this corporation,
and

BEFORE ME, that the officers and members of
this corporation are lawfully authorized and directed to do
such acts and deeds as may be necessary for the formation of this
corporation, and to file with the proper authorities,
including the Department of all companies, files and
records, and to do all things which may be required.

CERTIFICATE OF SECRETARY

I, Secretary of this corporation, do hereby certify and setting
forth that this corporation is a corporation organized
and existing under the laws of the State of Kentucky. The
foregoing is a true and correct copy of a resolution duly adopted by the
shareholders at a meeting held on December 10, 1994, and
entered in the minutes of such meeting in the corporation's
minutes book. This resolution is in accordance with the
articles of incorporation and Bylaws of this corporation and
is hereby certified to be true and correct.

Dated: December 10, 1994


Fred Hager

Certificate of Consent of Shareholders of

of Hydens Stores, Inc.

We, the undersigned, are shareholders of Hydens Stores, Inc., a corporation organized and existing under the laws of the State of Kentucky, and each of us owns shares in said corporation and approve the plan of liquidation contained in this Board's resolution of December 20, 1994.

IN WITNESS WHEREOF, we have hereunto signed:

NAME	SHARES	DATE
<i>J. M. Hazard</i>	100.0	12-30-94
<i>Micha Hazard</i>	100.0	12-30-94
<i>Martha R. Hazard</i>	100.0	12-30-94
	300.0	