

# 30835

RECEIVED & FILED  
\$ 40.00  
Nov 12 1 05 PM '93

ARTICLES OF DISSOLUTION

Comes Celia V. Smith, Chairman of the Board of Directors of L. E. S. Cattle Farms, Inc., and on behalf of said corporation submits the following Articles of Dissolution.

I.

The name of the dissolved corporation is L. E. S. Cattle Farms, Inc.

II.

The date that the dissolution of said corporation was authorized was December 31, 1992. The effective date of such dissolution will be the date of filing in the Secretary of State's office.

III.

732196

The dissolution of said corporation was approved by the unanimous vote of the shareholders of said corporation at a meeting held on December 31, 1992.

IV.

The number of votes entitled to be cast on the proposal to dissolve was 3334 shares. The total number of votes cast in favor of said dissolution was 3334. The unanimous vote in favor of said dissolution was sufficient for approval of same.

This 8 day of April, 1993.

*Celia V. Smith*  
\_\_\_\_\_  
CELIA V. SMITH, CHAIRMAN  
OF BOARD OF DIRECTORS  
L. E. S. CATTLE FARMS, INC.

STATE OF KENTUCKY  
COUNTY OF SIMPSON

The foregoing was on this 8 day of April, 1993,  
subscribed and sworn to before me by CELIA V. SMITH.

My commission expires: 10-23-94

Robert Young Link  
NOTARY PUBLIC

RYL:bbs  
(corp\les.dis)

# LINK & BRODERSON

ATTORNEYS AT LAW

205 WEST KENTUCKY AVENUE

POST OFFICE 474

FRANKLIN, KENTUCKY 42135-0474

TELEPHONE (502) 586-3283

TELECOPIER (502) 586-5829

ROBERT YOUNG LINK

G. SIDNOR BRODERSON

November 10, 1993

Office of the Kentucky Secretary of State  
P. O. Box 718  
Frankfort, Kentucky 40602-0718

Re: L. E. S. Cattle Farms, Inc.

Gentlemen:

Enclosed are the original and three copies of the Articles of Dissolution of the above-referenced corporation. Also enclosed is a check in the amount of \$40.00 representing your fee for this filing. I would appreciate your forwarding the appropriate stamped copies to me, in the enclosed, self-addressed envelope.

Yours very truly,

LINK & BRODERSON



Robert Young Link

bbs

Enclosures

NOV 12 1993