

# 10936

ARTICLES OF DISSOLUTION  
OF  
GLENER AND JOURNAL PUBLISHING COMPANY

RECEIVED & FILED  
\$4000  
MAY 18 2 33 PM '98

KNOW ALL MEN BY THESE PRESENTS:

Under KRS 271B.14-030, we, Walter Dear, President and Martha C. Dear, Secretary, of Gleaner and Journal Publishing Company, do hereby certify that:

1. The name of the corporation is Gleaner and Journal Publishing Company.
2. The dissolution of the corporation was authorized on 30 April, 1998.
3. The dissolution of the corporation was approved by the shareholders. All (100%) of the shares of the corporation outstanding and entitled to vote on the proposal to dissolve were cast for dissolution and none (0%) were cast against dissolution. The number of votes cast for dissolution was sufficient for approval.
4. Voting on dissolution by voting groups was not required.

IN WITNESS WHEREOF, this instrument has been signed and acknowledged on behalf of the corporation by Walter Dear, President, and Martha C. Dear, Secretary, this 30 day of April, 1998.

Walter Dear  
Walter Dear, President

Martha C. Dear  
Martha C. Dear, Secretary

STATE OF KENTUCKY

COUNTY OF HENDERSON . . .SCT.

SUBSCRIBED AND SWORN to before me by WALTER DEAR, on this  
the 30<sup>th</sup> day of April, 1998.

My commission expires: 11-14-00

Kimberly A. Mullican  
Notary Public

STATE OF KENTUCKY

COUNTY OF HENDERSON . . .SCT.

SUBSCRIBED AND SWORN to before me by MARTHA C. DEAR, on  
this the 30<sup>th</sup> day of April, 1998.

My commission expires: 11-14-00

Kimberly A. Mullican  
Notary Public

PREPARED BY:

W.C. Wilson III  
W.C. Wilson III  
NEEL WILSON & CLEM  
9 South Main Street  
Henderson, KY 42420  
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**NEEL WILSON & CLEM**

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HENDERSON, KENTUCKY 42420  
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HENRY C. NEEL (1931-1993)  
W.C. WILSON III\*  
CHARLES EDWARD CLEM\*  
JOHN ROLLIN FARTER  
CURTIS J. HAMILTON III\*

\* Also Admitted To Practice in Indiana  
Also Admitted To Practice in Ohio

May 12, 1998

FACSIMILE (502) 827-9844

Secretary of State  
Attn: Gail  
State Capitol Building  
P.O. Box 718  
Frankfort, Kentucky 40602-0718

Re: Articles of Dissolution  
Gleaner & Journal Publishing Co.

Dear Gail:

Enclosed is the executed original and four (4) copies of the Articles of Dissolution of Gleaner and Journal Publishing Company. Please return a file-stamped copy to me in the self-addressed and metered envelope I have enclosed. I have also included a check in the amount of \$40.00 for the filing fee.

Thank you for your assistance.

Sincerely,

NEEL WILSON & CLEM



William C. Wilson III

WCW/km  
Enclosures