

RECEIVED AND FILED

43842-A  
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DATE JUN 29 1989

TIME 9:40am

AMOUNT \$40.00

RELIABLE SHOE STORE, INC.  
ARTICLES OF DISSOLUTION

BERNARD GARDNER  
SECRETARY OF STATE  
COMMONWEALTH OF KENTUCKY

BY KKB

(1) The name of the corporation is Reliable Shoe Store, Inc.

(2) The date on which dissolution of the corporation was authorized is June 28, 1989.

(3) Dissolution of the corporation was approved by all shareholders: 100 shares were entitled to be voted on the proposal to dissolve and 100 votes were cast in favor of the proposal.

This 29 June 1989.

565940

*Herbert M. Markell*

Herbert M. Markell, President

ATTEST:

*Evelyn Markell*

Evelyn Markell, Secretary