

COMMONWEALTH OF KENTUCKY OFFICE OF SECRETARY OF STATE

P. O. Bex 718 FRANKFORT, KY 40602-0718

JUNE 29, 1989

CORPORATE FILINGS (502) 584-2848 CORPORATION RECORDS (502) 564-7330

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

Attention: Supervisor, Corporate Income Tax Section

RE:

RELIABLE SHOE STORE, INCORPORATED MAYSVILLE, KENTUCKY 41056

Domestic Corporation Incorporation Date- 12-31-1962

Gentlemen:

(XXXXXXXXXXXXXXXX The above named corporation has filed Articles of Dissolution. We are forwarding a copy of the document as filed in accordance with the provision of KRS 271B.14-030.

() The above named foreign corporation has filed an application for withdrawal from doing business in Kentucky in accordance with the provisions of KRS 271B.15-200. We are forwarding a copy of this document to you, for your information.

Sincerely yours,

Bremer Ehrler Secretary of State

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BY: KKB

cc: Division of Unemployment Insurance Contribution Section Cabinet for Human Resources CHR Building Frankfort, Kentucky 40601

ROYSE ZWEIGART, KIRK & BRAMMER

ATTORNEYS AT LAW

215 COURT STREET

MAYSVILLE, KENTUCKY 41056

(606) 564-4012

KENTUCKY

EUGENE C. ROYSE ROBERT G. ZWEIGART CHARLES L. KRK M. SUGAN BRAMMER OHO

ROBERT G. ZWEIGART CHARLES L. KIRK

28 June 1989

Secretary of State Frankfort, KY 40601

Gentlemen:

Please find enclosed Articles of Dissolution for Reliable Shoe Store, Inc. and Reliable's check in the sum of \$40.

Sincerely,

Charles L. Kirk Le

Enclosures