

0062943.09

sbates  
PAOD

John Y. Brown III  
Secretary of State  
Received and Filed  
02/13/2002 08:47 AM  
Fee Receipt: \$40.00

**ARTICLES OF DISSOLUTION  
OF  
DOUBLE W INVESTMENTS, INC.**

Pursuant to KRS 271B.14-020, the undersigned Corporation adopts the following Articles of Dissolution for the purpose of dissolving the Corporation.

**ARTICLE I**

The name of the Corporation is Double W Investments, Inc.

**ARTICLE II**

The dissolution of the Corporation was authorized by all the Shareholders and Directors of the Corporation on January 28, 2002.

**ARTICLE III**

All of the Corporation's Shareholders are entitled to vote on the proposal to dissolve the Corporation, and all of the Shareholders of the Corporation voted in favor of dissolution.

**ARTICLE IV**

All debts, obligations and liabilities of the Corporation have been paid and discharged, and adequate provision has been made therefor.

**ARTICLE V**

All remaining property and assets of the Corporation have been or will be distributed among its Shareholders, in accordance with their respective rights and interests. There are no suits pending against the Corporation in any court.

**DOUBLE W INVESTMENTS, INC.**

By: Walter Waldman  
Walter Waldman, President

By: \_\_\_\_\_  
Shirley Waldman, Secretary

This Instrument Prepared By:

Sheldon G. Gilman  
Sheldon G. Gilman  
LYNCH, COX, GILMAN & MAHAN, P.S.C.  
400 W. Market Street, Suite 2200  
Louisville, Kentucky 40202  
(502) 589-4215

**ARTICLES OF DISSOLUTION  
OF  
DOUBLE W INVESTMENTS, INC.**

Pursuant to KRS 271B.14-020, the undersigned Corporation adopts the following Articles of Dissolution for the purpose of dissolving the Corporation

**ARTICLE I**

The name of the Corporation is Double W Investments, Inc.

**ARTICLE II**

The dissolution of the Corporation was authorized by all the Shareholders and Directors of the Corporation on January 28, 2002.

**ARTICLE III**

All of the Corporation's Shareholders are entitled to vote on the proposal to dissolve the Corporation, and all of the Shareholders of the Corporation voted in favor of dissolution.

**ARTICLE IV**

All debts, obligations and liabilities of the Corporation have been paid and discharged, and adequate provision has been made therefor.

**ARTICLE V**

All remaining property and assets of the Corporation have been or will be distributed among its Shareholders, in accordance with their respective rights and interests. There are no suits pending against the Corporation in any court.

**DOUBLE W INVESTMENTS, INC.**

By: \_\_\_\_\_  
Walter Waldman, President

By: Shirley Waldman  
Shirley Waldman, Secretary

This Instrument Prepared By:

\_\_\_\_\_  
Sheidon G. Gilman  
LYNCH, COX, GILMAN & MAHAN, P.S.C.  
400 W. Market Street, Suite 2200  
Louisville, Kentucky 40202  
(502) 589-4215

**LYNCH, COX, GILMAN & MAHAN P.S.C.**  
400 WEST MARKET STREET - SUITE 2200  
LOUISVILLE, KENTUCKY 40202  
Telephone (502) 589-4215  
Telefax (502) 589-4994

KATHY Y. BOTT  
PARALEGAL

February 11, 2002

Kentucky Secretary of State  
Post Office Box 718  
Frankfort, Kentucky 40602-0718

**Re: Double W Investments, Inc.**

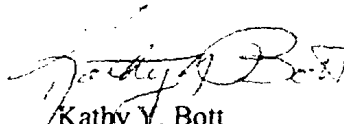
Dear Sir or Madam:

Enclosed for filing is an original and two copies of Articles of Dissolution for Double W Investments, Inc., along with a check in the amount of \$40 to cover the filing fee. Please file the Articles of Dissolution and return two file-stamped copies to me.

Thank you for your assistance. Please call me if you have questions.

Very truly yours,

**LYNCH, COX, GILMAN & MAHAN, P.S.C.**

  
Kathy Y. Bott  
Paralegal

KYB:hma  
Enclosures

cc: Walter Waldman  
Vicki Goetz

c: Clients-T-Z\Waldman, Walter SecState\trdis\0211 02