

# 111643

ARTICLES OF DISSOLUTION  
OF  
YOUNG & DAHLENBURG, P.S.C.

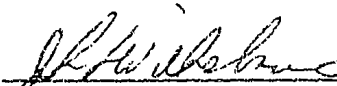
RECEIVED & FILED  
\$10.00  
JUN 15 2 21 PM '98  
JOHN L. WILHELMUS III  
SECRETARY OF STATE  
COMMONWEALTH OF KENTUCKY

Pursuant to KRS 271B.14-030, the undersigned corporation executes the following Articles of Dissolution.

- (A) The name of the corporation is Young & Dahlenburg, P.S.C.
- (B) Dissolution was authorized by the board of directors on June 4, 1998, and by the shareholders on June 4, 1998.
- (C) The number of votes entitled to be cast on the proposal to dissolve was thirty-three and one-third (33 1/3) votes. The total number of votes cast for the dissolution was thirty-three and one-third (33 1/3) votes; the total number of votes cast against the dissolution was zero (0).

IN WITNESS WHEREOF, the undersigned duly authorized officer has executed these articles of dissolution June 4, 1998.

Young & Dahlenburg, P.S.C.

  
\_\_\_\_\_  
John L. Wilhelmus  
Director and Sole Shareholder

COMMONWEALTH OF KENTUCKY

COUNTY OF FAYETTE

I, MAURIE S. WOODARD, a Notary Public, do hereby certify that on this 10 day of JUNE, 1998, John D. Wilhelmus personally appeared before me, MAURIE S. WOODARD, who, being duly sworn, declared that he is the Director and Sole Shareholder of Young & Dahlenburg, P.S.C., that he signed the foregoing document as Director and Sole Shareholder of Young & Dahlenburg, P.S.C., and that the statements contained herein are true.

My commission expires: NOV 3, 1998

  
\_\_\_\_\_  
NOTARY PUBLIC

# DINSMORE & SHOHL LLP

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Clifton B. Clark, Esq.  
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June 12, 1998

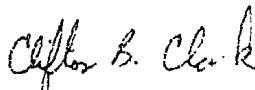
John Y. Brown  
Secretary of State  
P.O. Box 718  
Frankfort, Kentucky 40602-0718

Re: Young & Dahlenburg, P.S.C.

Dear Mr. Brown:

On behalf of the above-referenced corporation I am enclosing the original and four (4) exact copies of the Articles of Dissolution for the Corporation along with a check in the amount of \$40.00 for the applicable filing fee. I would appreciate you stamping the extra copies as filed and returning to me for filing with the Fayette County Clerk. If you should have any questions, please do not hesitate to call.

Very truly yours,

  
Clifton B. Clark

CBC/jtc

Enclosures

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