OFFICE OF SECRETARY OF STATE

DREXELL R. DAVIS Secretary



FRANKFORT. KENTUCKY

CERTIFICATE OF DISSOLUTION OF

Ŧ	DOKRTT.	LUAKR	TORACCO	COMPANY
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I. DREXELL R. DAVIS, Secretary of State of the Commonwealth of Kentucky, do hereby certify that triplicate originals of Articles of Dissolution of

LUCKETT-WAKE TOBACCO COMPANY

duly signed and verified pursuant to the provisions of Kentucky Revised Statutes Chapter 271A have been received in this office and comply with the statutes.

Accordingly, as Secretary of State and by virtue of the authority vested in me by law, I do hereby issue this Certificate of Dissolution of the aforesaid corporation.



Witness my	official signature and seal of office this 18th JUNE , 19 87, at Frankfort, Kentucky
	Drejelf P. Dax's
	SECRETARY OF STATE
****	ASSISTANT SECRETARY OF STATE

ORIGINAL COPY FILED Tun 1 8 1987 CFA 15.00 SECRETARY OF STATE OF KENTHOMY

ARTICLES OF DISSOLUTION OF

LUCKETT-WAKE TOBACCO CO., INC.

RECRETARY OF STATE

KNOW ALL MEN BY THESE PRESENTS:

482575

That Luckett-Wake Tobacco Co., Inc. does hereby voluntarily dissolve, pursuant to KRS 271A.460:

- (1) The name of the Corporation is LUCKETT-WAKE TOBACCO. CO., INC.
- (2) The Statement of Intent to Dissolve the Corporation was filed with the Secretary of State on February 6, 1987.
- (3) All debts, obligations, and limbilities of the Corporation have been paid and discharged, or adequate provisions have been made therefor.
- (4) All the remaining property and assets of the Corporation have been distributed to the shareholders in accordance with their respective rights and interests.

(5) There are no suits pending against the Corporation in any court.

President

Secretary

COMMONWEALTH OF KENTUCKY)
) SS:
COUNTY OF JEFFERSON)

The undersigned, a Notary Public, does hereby certify that on the 30th day of April, 1987, personally appeared before me

John S. Rankin and Martha D. Rankin, who being by me first duly sworn, declared that they are the President and the Secretary, respectively, of the Corporation, and that the statements herein contained are true.

Notary Public State at Lagrance

Normy Public, State at Parge, KY My communication express Aug. 5, 1987

My commission expires:

Chegastrice /1-

John S. Rankin

170 Crescent Avenue Louisville, Kentucky 40206 (502) 895-1951

June 16, 1987 -

Office of Secretary of State COMMONWEALTH OF KENTUCKY Attn: Ann Clay Hanly Corporation Clerk Principal Frankfort, KY 40601

Contlemen:

RE: LUCKETT-WAKE TOBACCO CO., INC.

In accordance with your recent letter, you will please find enclosed Articles of Dissolution (in triplicate) as well as our check in the amount of \$15 to cover the filing fee.

We trust that one copy of the enclosed will be returned to us for our records, showing that same has been filed with your Office.

Sincerely,

John S. Rankin

President

JSR/er

Encls.