

31949

ARTICLES OF DISSOLUTION
OF
LOUISVILLE BALLET COMPANY

Pursuant to KRS §273.313, the undersigned non-profit corporation executes the following articles of dissolution.

1. The name of the corporation is **LOUISVILLE BALLET COMPANY** ("Corporation").
2. The date of the incorporation of the Corporation is November 16, 1951.
3. No debts of the Corporation remain unpaid. All of the debts, obligations and liabilities of the Corporation have been discharged or adequate provision has been made therefor.
4. There are no members of the corporation. Dissolution was authorized by the board of directors of the Corporation on October ~~24~~, 2001.
5. No plan of distribution was adopted.
6. All remaining property and assets of the Corporation has been transferred, conveyed or distributed in accordance with the provisions of KRS 273.161 to 273.390.
7. There are no suits pending against the Corporation in any court.
8. Upon the filing of articles of dissolution with the secretary of state, the existence of the Corporation shall cease, except for the purpose of suits, other proceedings and appropriate corporate action by members, directors and officers as provided by law.

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John W. Brown III

Secretary of State

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IN WITNESS WHEREOF, the undersigned duly authorized officer has executed these articles of dissolution this 31st day of October, 2001.

LOUISVILLE BALLET COMPANY

Barth Weinberg

By: Barth Weinberg, President

THIS INSTRUMENT PREPARED BY:

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