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SECRETARY OF STATE OF KENTUCKY  
FRANKFORT, KENTUCKY

DEC 06 1983

*me*  
*James J. Hill*

STATEMENT OF INTENT TO DISSOLVE

SECRETARY OF STATE  
**RECEIVED**  
DEC 06 1983

M. C. PICTURE CORPORATION

BY WRITTEN CONSENT OF SHAREHOLDERS

DEC 06 1983

*Chio*  
Commonwealth of Kentucky

To the Secretary of State  
Commonwealth of Kentucky:

Pursuant to the provisions of K.R.S. 271A415,

the undersigned corporation submits the following statement of intent to dissolve the corporation upon the written consent of all its shareholders:

(a) The name of the corporation is M. C. Picture Corporation.

(b) The names and respective addresses of its officers are:

President: Catherine E. Coggeshall  
645 Bergman Avenue  
Louisville, KY 40203

Secretary-Treasurer: Edward G. Zipperle  
645 Bergman Avenue  
Louisville, KY 40203

(c) The names and addresses of the directors are:

Catherine E. Coggeshall  
645 Bergman Avenue  
Louisville, KY 40203

Edward G. Zipperle  
645 Bergman Avenue  
Louisville, KY 40203

R. H. VonAllmen  
645 Bergman Avenue  
Louisville, KY 40203

(d) The following written consent to dissolution of the corporation has been signed by all the shareholders of the corporation:

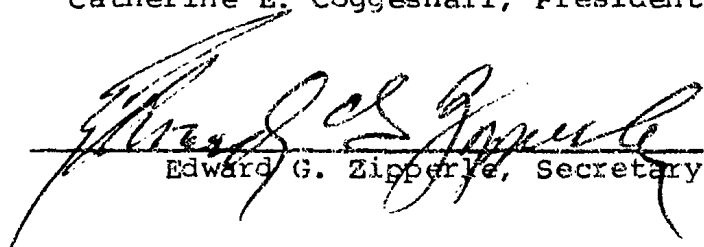
"The following shareholders, who comprise all the shareholders of M. C. Picture Corporation, hereby consent to the voluntary dissolution of M. C. Picture Corporation."

IN TESTIMONY WHEREOF, witness the signature of said corporation by its president and secretary this 15<sup>TH</sup> day of November, 1983.

M. C. PICTURE CORPORATION

By:

  
Catherine E. Coggeshall, President

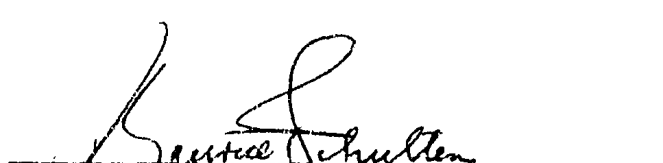
  
Edward G. Zipperle, Secretary

STATE OF KENTUCKY     )  
                                  ) SS:  
COUNTY OF JEFFERSON )

I, the undersigned, a Notary Public in and for the state and county aforesaid, hereby certify that on the 15<sup>th</sup> day of November, 1983 personally appeared before me Catherine E. Coggeshall and Edward G. Zipperle, who being by me first duly sworn, declared that they are respectively the President and the Secretary of M. C. Picture Corporation, that they signed the foregoing document as said officers of the corporation, and that the statements contained therein are true.

THIS INSTRUMENT PREPARED BY

  
M. F. SCHULTEN, ATTORNEY AT LAW  
STARKS BLDG. - LOUISVILLE, KY.

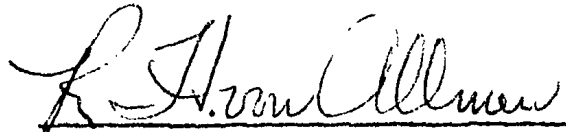
  
Notary Public Jefferson County, KY  
My Commission Expires: Jan 17, 1987

CONSENT OF ALL SHAREHOLDERS  
OF M. C. PICTURE CORPORATION TO THE  
VOLUNTARY DISSOLUTION OF THE CORPORATION

The following shareholders, who comprise the holders of all the outstanding stock of M. C. Picture Corporation, hereby consent to the voluntary dissolution of M. C. Picture Corporation.

  
Catherine E. Coggeshall

  
Edward G. Zipperle

  
R. H. VonAllmen

*M. F. Schulten*  
*Attorney at Law*  
*Starks Building*  
*Louisville, Ky. 40202*

302 640-3147

SECRETARY OF STATE  
**RECEIVED**  
DEC 6 1983  
COMMONWEALTH OF KENTUCKY

December 5, 1983

Office of Secretary of State  
Corporation Division  
Frankfort, KY 40601

In Re: M. C. Picture  
Corporation

Gentlemen:

We file herewith Statement of Intent to Dissolve the  
above corporation together with check for \$10.00 to cover  
fee.

Yours very truly,

  
\_\_\_\_\_  
M. F. Schulten

MFS/cw  
Enc: Statement in  
quaduplicate  
Check



Office of Secretary of State  
Commonwealth of Kentucky  
Frankfort 40601

FRANCES JONES MILLS  
SECRETARY OF STATE

TELEPHONE  
502-564-3490

December 6, 1983

Commissioner of Revenue  
Capitol Annex  
Frankfort, Kentucky 40601

Attention: Supervisor, Corporation Income  
and License Tax Section

RE: M C Picture Corporation  
Louisville, Kentucky

A Kentucky Corporation  
Chartered; December 26, 1945

M. F. Schulten  
Attorney at Law  
Starks Building  
Louisville, Kentucky 40202


Gentlemen:

The above-named corporation has filed a statement of intent to dissolve. We are forwarding a copy of that statement to you, according to the provisions of KRS 271A.425. In doing so, we also call your attention to KRS 271A.465.

The above-named corporation has filed an application for withdrawal from Kentucky. We are forwarding to you a copy of that application, according to the provisions of KRS 271A.590.

Other

Sincerely yours,

  
FRANCES JONES MILLS  
Secretary of State

cc: Division of Unemployment Insurance  
Contribution Section  
Capitol Annex  
Frankfort, Kentucky 40601

COMMONWEALTH OF KENTUCKY  
DEPARTMENT FOR HUMAN RESOURCES  
BUREAU FOR SOCIAL INSURANCE  
DIVISION FOR UNEMPLOYMENT INSURANCE  
Frankfort 40621

December 22, 1983

NOTICE TO FILE OR CORRECT REPORTS

In Reply Refer To:  
#021623

M C Picture Corporation  
645 Bergman Street  
Louisville, KY 40203

Complete or correct the enclosed form(s) and attach to copy of this notice.

- UI-1-B, Report to Determine Liability.
- UI-3, Contribution Report (Return before due date.)
- Submit individual wage listings on attached copy of form UI-3. (Total individual wages must agree with line 1 of the UI-3.)
- Correct individual gross wage listing on the attached copy of form UI-3 to include total wages paid to individuals this quarter. (Total individual wages must agree with line 1 of the UI-3.)
- Addition of wages on page \_\_\_\_\_ of attached copy of UI-3, 3A, or wage listing, is not in agreement with page totals. Correct errors or omissions and return.
- UI-21, Report on Change of Ownership or Discontinuance of Business in Whole or in Part.
- UI-47, Claim for Refund of Contributions (Allow six weeks for processing.)
- Form \_\_\_\_\_ attached on which you failed to complete item(s) \_\_\_\_\_.
- Please sign attached Form \_\_\_\_\_.

Other It is necessary we have this information before  
issuing a clearance to the Secretary of State.

cc: Secretary of State  
Attn: Corporation of Records Division  
M. L. Crockett

RETURN WITHIN TEN (10) DAYS TO:

Contributions Branch  
Division for Unemployment Insurance  
Frankfort, Kentucky 40621

41B715  
8-82

COMMONWEALTH OF KENTUCKY  
**REVENUE CABINET**  
DEPARTMENT OF PROCESSING AND ENFORCEMENT  
FRANKFORT  
40620

TO: Secretary of State  
DATE: December 28, 1983  
SUBJECT: M C Picture Corporation

Revenue Cabinet records indicate that the above-named corporation has not complied with the requirements of this department and/or other departments with respect to the filing of tax returns and/or the payment of taxes due.

In accordance with the provisions of KRS 271A.465 and KRS 271A.590, it is requested that approval of the dissolution and/or withdrawal of this corporation be delayed until such time as these requirements are met.

Gary Gillis, Secretary

Revenue Cabinet

#14224



DEPARTMENT FOR HUMAN RESOURCES  
COMMONWEALTH OF KENTUCKY  
FRANKFORT 40621

March 27, 1984

SECRETARY OF STATE  
**RECEIVED**  
MAR 27 1984

BUREAU FOR SOCIAL INSURANCE  
Division for Unemployment  
Insurance

Commonwealth of Kentucky

In reply refer to  
Contributions: LHM

Secretary of State  
New Capitol Building  
Frankfort, Kentucky

Subject: #021623  
M C Picture Corporation  
Louisville, KY

Attention: Corporation Records Division

Gentlemen:

Your office recently notified this Agency that the above corporation has filed application for ~~(association)~~ (withdrawal).

For your information and records we wish to advise that the corporation referred to has complied with the required provision of the Kentucky Unemployment Insurance Act.

Very truly yours,

Larry W. Moore, Supervisor  
Status and Compliance Section

LHM/maw

UI-50  
(Rev. 11-82)



41B714  
2-83

COMMONWEALTH OF KENTUCKY  
REVENUE CABINET  
Department of Processing & Enforcement  
Frankfort  
40620

SECRETARY OF STATE  
**RECEIVED**

FEB 14 1986

COMMONWEALTH OF KENTUCKY

TO: Secretary of State  
DATE: February 7, 1986  
SUBJECT: M C Picture Corporation

The above-named corporation has complied with the requirements of the Revenue Cabinet with respect to the filing of returns and the payment of taxes due which are assessed and collected by this Cabinet.

Gary W. Gillis, Secretary

Revenue Cabinet

Account No. [REDACTED]



COMMONWEALTH OF KENTUCKY  
OFFICE OF SECRETARY OF STATE  
FRANKFORT 40601

DEWELL R. DAVIS  
SECRETARY OF STATE

CLINTON H. NEWMAN, II  
ASSISTANT SECRETARY OF STATE

February 18, 1986

SECRETARY OF STATE (502) 564-3490

CORPORATE FILINGS (502) 564-2848

CORPORATION RECORDS (502) 564-7330

M. F. Schulten  
Attorney At Law  
Starks Building  
Louisville, Kentucky 40202

RE: "M C Picture Corporation"

Dear Mr. Schulten :

We have received the "Notice of Clearance" from the Department of Revenue concerning the above-named corporation. We will be happy to issue the Certificate of Dissolution upon receipt of triplicate originals of the Articles of Dissolution and the \$15.00 fee as required by KRS 271A.460.

If you have any questions concerning this matter, please do not hesitate to call.

Sincerely yours,

A handwritten signature in cursive script that reads "Ruth Ann Powers".

Ruth Ann Powers  
Corporation Division Director