

032655

Commonwealth of Kentucky

OFFICE OF
SECRETARY OF STATE

DREXELL R. DAVIS
Secretary



FRANKFORT,
KENTUCKY

CERTIFICATE OF DISSOLUTION OF

M C PICTURE CORPORATION

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

M C PICTURE CORPORATION

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 12th
day of FEBRUARY, 19 87, at Frankfort, Kentucky.*

Drexell R. Davis

SECRETARY OF STATE

SECRETARY OF STATE

ASSISTANT SECRETARY OF STATE

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SECRETARY OF STATE OF KENTUCKY
FRANKFORD, KENTUCKY

FEB 12 1987

CK #15.00

Dwight R. Davis

SECRETARY OF STATE

ARTICLES OF DISSOLUTION
OF
M. C. PICTURE CORPORATION

Pursuant to KRS 271A.460, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

489197

FIRST: The name of the corporation is M.C. Picture Corporation.

SECOND: A statement of intent to dissolve the corporation was filed with the Secretary of State of the Commonwealth of Kentucky on December 6, 1983, pursuant to the provisions of KRS 271A.425.

THIRD: All debts, obligations and liabilities of the corporation have been paid and discharged, or adequate provision has been made therefor.

FOURTH: All remaining property and assets of the corporation have been distributed among its shareholders, in accordance with their respective rights and interests.

FIFTH: There are no suits pending against the corporation in any court in respect of which adequate provision has not been made for the satisfaction of any judgment, order or decree which may be entered against it.

DATED: June 28, 1985.

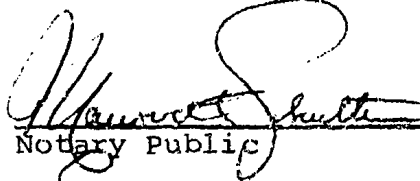
M. C. PICTURE CORPORATION

BY: *Catherine E. Copperhall*
President

BY: *M. Schutter*
Secretary

STATE OF KENTUCKY)
)
COUNTY OF JEFFERSON)

I, the undersigned, a Notary Public, do hereby certify that on this 28th day of June, 1985, personally appeared before me Catherine E. Coggeshall, who, being by me first duly sworn, declares that she is the President of M. C. Picture Corporation, that she signed the foregoing document as the President of the corporation, and that the statements contained therein are true.


Notary Public

My Commission Expires: January 27, 1987.

M. F. SCHULTEN
ATTORNEY AT LAW
STARKS BUILDING
LOUISVILLE, KY. 40202
502-589-5127

RECEIVED

FEB 13 1987

SECRETARY OF STATE
COMMONWEALTH OF KY.

February 11, 1987

Ms. Ruth Ann Powers
Corporation Division Director
Office of Secretary of State
Frankfort, KY 40601

In Re: M.C. Picture Corporation
Articles of Dissolution

Dear Ms. Powers:

We now submit herewith the above articles together with
check in amount of \$15.00 to cover fee.

Yours very truly,


M. F. Schulten

MFS/cw
Enc.