

54258

ARTICLES OF DISSOLUTION
OF
SHANNON & HURD CONSTRUCTION, INC.

0054258.00

John Y. Brown III
Secretary of State
Received and Filed
12/20/2001 11:17 AM
Fee Receipt: \$40.00
Perkins - PAOD

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

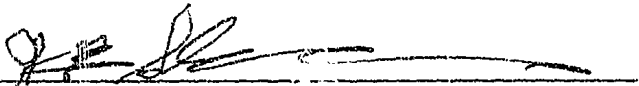
(A) The name of the corporation is Shannon & Hurd Construction, Inc.

(B) Dissolution was authorized by the Board of Directors on the 11th day of December, 2001, and by the shareholders on the 11th day of December, 2001.


(C) The number of votes entitled to be cast on the proposal to dissolve was 1333. The number of votes cast for the dissolution was 1333; the total number of votes cast against the dissolution was 0.

IN WITNESS WHEREOF, the undersigned duly authorized officer has executed these Articles of Dissolution this 14th day of December, 2001.

Shannon & Hurd Construction, Inc.

By: 
J. B. Shannon, President

Attest:


Dorothy D. Hurd, Secretary/Treasurer

STATE OF KENTUCKY

COUNTY OF FLEMING

Before me personally appeared J. B. Shannon, President of Shannon & Hurd Construction, Inc., and Dorothy D. Hurd, Secretary/Treasurer of Shannon & Hurd Construction, Inc., who acknowledged the foregoing Articles of Dissolution of the

Corporation to be the authorized free act and deed of the Corporation, this 11th day of December, 2001.

William T. Walton

Notary Public, State-at-Large

My Comm. Expires: 11-13-2007

This Instrument Prepared By:

William T. Walton

William T. Walton

Attorney-at-Law

MacDonald, Walton & Razor, PLLC

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