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John Y. Brown III
Secretary of State
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ARTICLES OF DISSOLUTION OF
ELEANOR BEARD, INC.

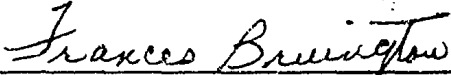
Pursuant to KRS 271B.14-030 the undersigned corporation executes the following Articles of Dissolution.

A. The name of the corporation is Eleanor Beard, Inc.

B. Dissolution was authorized by the shareholders on the 1st day of July, 2003.

C. The number of votes entitled to be cast on the proposal to dissolve was eighty. The number of votes cast for the dissolution was eighty; the total number of votes cast against the dissolution was zero.

In witness whereof, the undersigned duly authorized officer has executed these Articles of Dissolution this 1st day of July, 2003.


FRANCES BRUINGTON, Secretary of
ELEANOR BEARD, INC.

BRITE & BUTLER, PLLC
ATTORNEYS AT LAW

134 COURT SQUARE, P.O. BOX 309
HARDINSBURG, KENTUCKY 40143-0309
PHONE (270) 756-2184, FAX (270) 756-1214

THOMAS C. BRITE

BRUCE T. BUTLER

September 4, 2003

Secretary of State
P.O. Box 718
Frankfort, Kentucky 40602-0718

RE: Articles of Dissolution of Eleanor Beard, Inc.

Dear Sir-Madam:

Please find the enclosed Articles and two conformed copies. Enclosed is a check payable to your office in the amount of \$40.00 for the filing fee. Please return the documents to me that you do not retain in your office.

Yours very truly,



Thomas C. Brite

tcb/rdr

Enclosures

Brite & Butler, PLLC
Attorneys at Law

134 Court Square
Hardinsburg, Kentucky 40143-0309
Phone 270-756-2184
Fax 270-758-1214
email tbrite@bbtel.com
homepage <http://www.bbtel.com/~tbrite>

MAILING ADDRESS:
P.O. Box 309
Hardinsburg, Kentucky 40143

September 23, 2003

Commonwealth of Kentucky
Office of Secretary of State
P.O. Box 718
Frankfort, Kentucky 40602-0718

ATTN: S. Pates

RE: Articles of Dissolution of Eleanor Beard, Inc./Annual Report

Dear Sir-Madam:

Please find the Articles and two copies along with a check payable to the Kentucky State Treasurer in the amount of \$40.00 for the filing fee of the Articles of Dissolution. Also enclosed you will find a check for \$15.00 for the payment of the annual report along with the annual report which is enclosed herein.

Please return the two copies of the Articles of Dissolution to me after recording.

If you have any other questions regarding this matter, please do not hesitate to give me a call, I am,

Yours very truly,



THOMAS C. BRITE

TCB:bep

Enclosures