

# 152961

ARTICLES OF DISSOLUTION

Comes now Glenn A. Ruppert, President and Chairman of the Board of Glenn A. Ruppert, C.R.N.A., P.S.C., and as sole stockholder, pursuant to KRS 271 (b).14.030, files triplicate original Articles of Dissolution setting forth the following information:

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- 1. The name of the corporation is Glenn A. Ruppert, C.R.N.A., P.S.C.
- 2. The date of dissolution was approved by unanimous vote of the Board of Directors and stockholders, as evidenced by an attached Resolution and Special Minutes.
- 3. The date of dissolution of corporation shall be June 30, 1996.
- 4. The corporation has two hundred (200) common shares issued and outstanding and all of those shares were issued to Glenn A. Ruppert, who is the sole stockholder in this corporation. All two hundred (200) shares of the common stock voted unanimously in favor of dissolution. There were no separate classes of shares and thus no voting by group.

This the 19 day of June, 1996.

*Glenn A. Ruppert*  
Glenn A. Ruppert, President and Chairman of the Board and Sole Stockholder of Glenn A. Ruppert, C.R.N.A., P.S.C.

STATE OF KENTUCKY  
SCT  
COUNTY OF HOPKINS

Subscribed and sworn to before me by Glenn A. Ruppert in my said county, this 19 day of June, 1996.

*Dawson*  
Notary Public  
My Commission Expires: 10/7/97

October 3, 1996

Secretary of State  
Corporate Records Division  
P. O. Box 718  
Frankfort, KY 40602-0718

Re: Dissolution of Corporation

Dear Sir:

Please be advised that Glenn A. Ruppert's C.R.N.A./P.S.C. was dissolved by an action of the Board of Directors and stockholders on June 19, 1996. We had previously submitted this information to your office but it was sent back because the annual fee had not been paid. The annual fee of Fifteen Dollars (\$15.00) has previously been paid and there is no valid reason now that this corporation cannot be dissolved.

Sincerely,

MASSAMORE & SENTER, P.S.C.

By: \_\_\_\_\_  
David G. Massamore

DGM/ksb

## SPECIAL MEETING OF BOARD OF DIRECTORS AND STOCKHOLDERS

This special meeting for the Board of Directors and Stockholders of Glenn A. Ruppert, C.R.N.A., P.S.C., was conducted on the 14 day of June, 1996, at Massamore Tax Service in Dawson Springs, Kentucky. Notice was given to all stockholders and all stockholder signatures are set forth below. Notice has been provided to all stockholders.

The president of the corporation and Chairman of the Board of Directors, Glenn A. Ruppert, offered a proposal to the Board of Directors that the Corporation be dissolved pursuant to KRS 271(b).14-020. The motion was seconded and passed unanimously. Accordingly, the Board of Directors and the President authorized corporate counsel, the Honorable David G. Massamore, to prepare necessary documentation to dissolve the corporation. This recommendation was by unanimous vote of all stockholders.


This the 14 day of June, 1996.

  
Glenn A. Ruppert

## BOARD OF DIRECTORS RESOLUTION TO DISSOLVE CORPORATION

Comes now the Board of Directors of Glenn A. Ruppert, C.R.N.A., P.S.C. and propose pursuant to KRS 271(b).14-020 that the corporation be dissolved, as Glenn A. Ruppert has now obtained employment with Anesthesiology of Paducah, P.S.C. and no longer works for the corporation. All stockholders will be notified of a meeting to be conducted on the 14 day of June, 1996 at 1 o'clock, local time, at Massamore Tax Service in Dawson Springs, Kentucky.

This the 14 day of June, 1996.

  
Glenn A. Ruppert, President and  
Chairman of the Board of Directors