

#31962

ARTICLES OF DISSOLUTION  
OF  
LOUISVILLE BRIDGE & IRON COMPANY

RECEIVED & FILED  
\$40.00  
NOV 22 2 32 PM '99

Pursuant to the provisions of KRS 271B.14-030, ~~LOUISVILLE BRIDGE & IRON COMPANY~~, Kentucky corporation ("Corporation"), hereby adopts the following Articles of Dissolution:

1. **Name.** The name of the Corporation is **Louisville Bridge & Iron Company.**
2. **Authorization.** The dissolution of the Corporation was authorized by the shareholders at a special meeting on April 22, 1998.
3. **Shares.** The Corporation has 1,500 outstanding shares of Common Stock, having a par value of \$100 per share, each such share being entitled to one vote on the dissolution of the Corporation. 1440 2/3 shares were voted in favor of the dissolution of the Corporation at a shareholder's meeting held on April 22, 1998, such number of shares being sufficient for approval.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Dissolution to be executed and acknowledged by its duly authorized officer, this 18<sup>th</sup> day of November, 1999.

LOUISVILLE BRIDGE & IRON COMPANY

By: William C. Gerlach  
William C. Gerlach, President

The foregoing instrument  
was prepared by:

Peggy B. Lyndrup  
Peggy B. Lyndrup  
Greenebaum Doll & McDonald PLLC  
3300 National City Tower  
Louisville, Kentucky 40202  
Telephone: (502) 587-3626

**GREENEBAUM DOLL & McDONALD PLLC**

3300 NATIONAL CITY TOWER  
101 SOUTH FIFTH STREET  
LOUISVILLE, KENTUCKY 40202-3197  
502/589-4200

JUDY SPALDING  
CORPORATE PARALEGAL  
502/587-3586  
FAX 502/540-2176  
E-MAIL js@gdm.com

November 19, 1999

Secretary of State  
Corporate Division  
Capitol Building  
Frankfort, KY 40602-0718

**Re: Louisville Bridge & Iron Company**

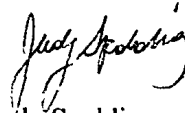
Dear Sir or Madam:

Enclosed for filing are an original and three copies of Articles of Dissolution of Louisville Bridge & Iron Company, along with a check in the amount of \$40.00 in payment of the filing fee.

Please return the copies, stamped as filed, to me in the enclosed, self-addressed envelope.

If you have any questions or need additional information, please call me. Thank you for your assistance in this matter.

Very truly yours,



Judy Spalding  
Corporate Paralegal

/js  
Enclosures

cc: Peggy B. Lyndrup