

161962

ARTICLES OF DISSOLUTION
OF
DAVID R. MEYER, INC.

RECEIVED & FILED
\$40.00
DEC 31 10 42 AM '97

The undersigned, for the purpose of dissolving a corporation pursuant to K.R.S. 271B.14-030, hereby submits the following as its Articles of Dissolution, and states as follows:

1.) The name of the Corporation dissolving is DAVID R. MEYER, INC., a Kentucky Corporation.

2.) Dissolution was authorized by the Shareholder and Directors of DAVID R. MEYER, Inc. on October 27, 1997, to be effective under its Plan of Dissolution adopted, and as filed and accepted by the Secretary of State.

3.) The number of votes entitled to be cast on the proposal to dissolve was Three Hundred Seventy Five (375). Three Hundred Seventy Five (375) votes were cast for and none against the dissolution. This vote was sufficient for approval.

IN WITNESS WHEREOF, the undersigned duly authorized Officers have executed these Articles of Dissolution this 18th day of December, 1997.

DAVID R. MEYER, INC.
A Kentucky Corporation

BY: *David R. Meyer*
DAVID R. MEYER
President

BY: *John R.S. Brooking*
JOHN R.S. BROOKING
Secretary

ADAMS, BROOKING, STEPNER, WOLTERMANN & DUSING

Attorneys and Counselors at Law

JOHN R. S. BROOKING *
DONALD L. STEPNER *
JAMES G. WOLTERMANN *
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DENNIS R. WILLIAMS *
JAMES R. KRUEER *
JEFFREY C. MANDO *
R. JEFFREY SCHLOSSER *
MARC D. DIETZ *

GREGORY S. SHUMATE *
J. S. "BROCK" BROOKING *
STACEY L. GRAUS *
PAUL J. DARPEL *
LORI A. SCHLARMAN *
CHANDRA S. BALDWIN *
ROBERT D. DILTS *
WESTON W. WORTHINGTON

421 GARRARD STREET

P. O. BOX 861

COVINGTON, KENTUCKY 41012-0861

AREA CODE 606-291-7270

FAX 606-291-7902

8100 BURLINGTON PIKE-SUITE 403
P. O. BOX 576
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FAX 606-371-8341

1850 FEDERATED BUILDING
7 WEST SEVENTH STREET
CINCINNATI, OHIO 45202-2417
AREA CODE 513-241-7460

*ALSO ADMITTED IN OHIO

CHARLES S. ADAMS (1906-1971)
C. GORDON WALKER (1911-1967)

December 29, 1997

Secretary of State
Corporate Division
P.O. Box 718
Frankfort, KY 40602-0718
Attn: Ms. Kim Bagwell

Re: **DAVID R. MEYER, INC.** (formerly H. Meyer Dairy
Company) **Articles of Dissolution**
Record No. 161962

Dear Ms. Bagwell:

Enclosed for filing with your office please find three (3) originally signed copies of the Articles of Dissolution of David R. Meyer, Inc. (formerly H. Meyer Dairy Company) and a check for Forty Dollars (\$40.00) to cover the cost of filing.

Upon approval of same, please return stamped copies to my office for recording with the County Clerk.

Thank you for your cooperation in this matter.

Sincerely,

ADAMS, BROOKING, STEPNER,
WOLTERMANN & DUSING

John R. S. Brooking
John R.S. Brooking

JRSB/vse
Enclosures