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ARTICLES OF DISSOLUTION

OF DOE VALLEY COUNTRY CLUB, INC.

14263

STATE OF MISSOURI
DOE VALLEY COUNTRY CLUB, INC.

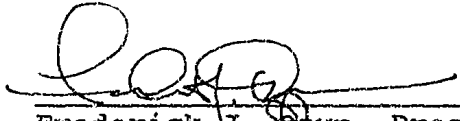
Pursuant to KRS 271B.14-030, the undersigned corporation executes the following Articles of Dissolution.

- A. The name of the corporation is Doe Valley Country Club, Inc.
- B. Dissolution was authorized by the Board of Directors on October 5, 1992, and by the sole shareholder on October 5, 1992.
- C. The sole shareholder voted all shares owned by it in favor of dissolution.

IN WITNESS WHEREOF, the undersigned duly authorized officer executed these Articles of Dissolution as of the 5th day of October, 1992.

DOE VALLEY COUNTRY CLUB, INC.

697994

BY: 
Frederick J. Szyp, President

WYATT, TARRANT & COMBS

CITIZENS PLAZA

LOUISVILLE, KENTUCKY 40202

502 580-8255

FAX: 502 586-0306

LEXINGTON FINANCIAL CENTER
LEXINGTON, KENTUCKY 40507

MCCOURE BUILDING
FRANKFORT, KENTUCKY 40602

ELSBY BUILDING
NEW ALBANY, INDIANA 47150

NASHVILLE CITY CENTER, SUITE 300
NASHVILLE, TENNESSEE 37219

MUSIC ROW OFFICE
NASHVILLE, TENNESSEE 37203

BARBARA A. FOSTER
BENNY R. HARKER
DAVID W. SIEGHEM
LOIS K. HERR
GARRY A. KAMLAN
GAYLE B. MCGRATH
MARK H. FLOYD
DANIEL B. BROWN
J. ANTHONY GOGGINS
ROBIN HYTELL JOYCE
MICHAEL K. KIRK
DAVID A. SMART
SOLOMON LEE VAN METER
JOAN LLOYD COOPER
SAHUEL A. DAY
CHRISTOPHER R. FITZPATRICK
KAREN J. GREENWELL
J. SPANAN MATHERAK
WILLIAM B. OWSLY
STEPHEN R. PRICE
MARK A. ROBINSON
ALEXANDER M. WALDROP
RYA L. McDONALD
MICHELLE TURNER
CORNELIUS E. CORYELL, II
LESLY A. R. DAVIS
JANE C. FOUNSHEE
MARCO H. RALPHOVICH, JR.
JOHN M. WILLIAMS
CAROLE D. CHRISTIAN
SCOTT ANTHONY GREGG
DENISE ST. CLAIR KAISER
DONALD J. KELLY
JENNIFER LEIGH SAPP
SHARON S. SAUGHTON
E. SCOTT FAULSTICH
AUGUSTUS S. HERBERT
GAIL C. OPPENHEIMER
JEAN W. BYRD
LOUI H. FLANNERY

BARBARA WETZEL GEARBERT
BEVERLY J. GLASCOCK
YOGG A. KAUSO
JAMES WYATT LEE
SUSAN KENNY LEMAY
S. CAROLINE MILLER
CLARA M. PRIBRAMUM
DAVID L. REICHPAT
VALENE CATLETT THOMAS
DAVID E. WICKET
DEBRAAM T. EVERSOLE
ELIZABETH A. FITZPATRICK
JANET M. GRAHAM
KEL W. KIMBLE, JR.
JOSEPH L. LAWRENCE
WALTER H. RIGLEMAN
SCOT D. RAMSEY
DONNA F. TOWNSEND
G. CHRISTOPHER VAN BEVER
JOHN W. WOODARD, JR.

COUNSEL:
JOHN D. WHALLEY
JAMES H. HARRIS III
STEPHEN C. SMALL
JACK G. JONES, JR.
ALLISON JOSEPH MARSHALL
J. MICHAEL BRIDGES
JUDITH B. WILSON II
CYNTHIA W. YOUNG

OF COUNSEL:
WILSON W. WYATT, SR.
STUART E. LAMPE

* ADMITTED ONLY IN INDIANA
* ADMITTED IN INDIANA AND KENTUCKY
* ADMITTED ONLY IN TENNESSEE
* ADMITTED IN TENNESSEE AND KENTUCKY
ALL OTHER ATTORNS ADMITTED IN KENTUCKY

BENNY COMBS
C. KENNETH COMBS
RODOLPH C. O'CONNOR
JOHN E. O'CONNOR, JR.
ROBERT L. MADDOX
ROBERT A. JOSHMAN
GORDON B. OGDENSON
WILLIAM M. MCCANN
HERBERT O. BLEED
LAWRENCE L. JONES III
CHARLES E. MADDOX
HARRIS A. GILBERT
RICHARD W. LER
H. FOSTER PETTY
CLAY L. MORTON
RUSSELL H. RUSSELL
RICHARD C. WARD
JAMES E. DOWNER
ROBERT C. ENGB
A. WALLACE SWARTON, JR.
THOMAS W. SHINE
SAMUEL G. REYNOLDS, JR.
H. ALEXANDER CAMPBELL
STEWART E. COMBEN
R. LAWRENCE BAIRD
J. LARRY CARRHEN
BARBARA W. DUNCAN
ROBERT J. DUBICK
CHARLES R. SIMONS
EDWIN E. THOMPSON
GORDON C. POTS, JR.
JOHN P. BRIST
JOX L. FLEMING
K. GREGORY HAYNES
ROBERT E. WALKER III
JAMES T. HODGE
W. MICHAEL WILSON
W. STEPHEN PITT
JOSEPH H. TERRY
STEPHEN D. BRANER
JOHN W. LEWIS
J. SPENCER HARRISON
JAMES D. SHIMMEL, JR.
GEORGE L. BEAT, JR.
DAVID C. PANNIN
FRANK J. MILLER, JR.
MARTIN R. DUFFY
WALTER H. JONES
MICHAEL B. VINCENTI
JEFF A. MOORE
JOSEPH J. ZALLER
RICHARD A. BERRY
MARR C. BLACKWELL
YONAS F. CHAPPE
THOMAS J. LUDEN
RICHARD MONTGOMERY
BRADFORD L. CONWELL
BARBARA S. ELLMAN
RALPH T. LLOYD, JR.
MERRILL S. BOKEL
RAYMOND M. BURSA
KEVIN J. HABLE
JAMES SCOTTY RUSLEY
DAVID C. LEIGH
MCCOOLIN L. MINNER, JR.
CHRISTIAN A. HODANELL
MARK T. MACDONALD
J. MARK BURTON
PAUL J. COX
WILLIAM WARREN GIBSON
KIMBERLY M. GREENE
G. ALEXANDER HANFORD
PATRICK W. HATTINGSLY
THEODORE T. MYRLE, JR.
SUSAN B. TURNER
CHARLES E. R. CUNY
PARRIS W. EDES
JAMES A. NITSCHE
JOHN S. RINGOLD, JR.
VANDANA ISABELLON SMILL
ARTHUR A. REBER
DORRIS B. WRIGHT
DEBRA M. DUMMAGAN
BYRON E. LEAT
HELEN ANN MAIN
JANET K. MURFIN
CARYN P. PRICE
LEO F. CAMP
ROBERT A. HEATH
WILLIAM H. HOLLANDER
GEORGE J. MILLER
COLLEEN MOPPING THACKER
LISA E. UNDERWOOD

December 29, 1992

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

Re: Doe Valley Country Club, Inc.

Dear Sir:

Enclosed please find three (3) copies of the Articles of Dissolution for the above-referenced corporation, as well as a check for \$40 to cover the filing fee.

Please return to me copies of the document filed in your office. Thank you for your assistance in this matter.

Sincerely,

WYATT, TARRANT & COMBS

Debbie Cunningham
Debbie Cunningham
Paralegal

DC
Enclosures