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COMMONWEALTH OF KENTUCKY
OFFICE OF SECRETARY OF STATE
FRANKFORT, 40601

DREXELL R. DAVIS
SECRETARY OF STATE

July 22, 1987

SECRETARY OF STATE (502) 564-3450

CORPORATE FILINGS (502) 564-2848

CORPORATION RECORDS (502) 564-7230

CLINTON H. NEWMAN II
ASSISTANT SECRETARY OF STATE

Kentucky Revenue Cabinet
Corporate Tax Division
Station 52, P. O. Box 1302
Frankfort, Kentucky 40602

ATTENTION: Supervisor, Corporate Income Tax Section

RE: PANKE MONUMENT COMPANY, INC.
LOUISVILLE, KENTUCKY 40206

Domestic Corporation
Incorporation Date - 12-15-1958

ALEX BERMAN
TAUSTINE, POST, SOTSKY, BERMAN, FINEMAN & KOHN
8TH FLOOR-MARION E. TAYLOR BUILDING
LOUISVILLE, KENTUCKY 40202

Gentlemen:

(~~XXXX~~) The above named corporation has filed a Statement of Intent to Dissolve. We are forwarding a copy of that Statement to you, according to the provisions of KRS 271A.415. We also call your attention to KRS 271A.465, which requires that we receive tax clearance from the Kentucky Revenue Cabinet before we can file the Articles of Dissolution.

() The above named corporation has submitted an Application for Withdrawal from Kentucky. We are forwarding to you a copy of that Application, according to the provisions of KRS 271A.590. This provision also requires that we receive tax clearance from the Kentucky Revenue Cabinet before we can issue the Certificate of Withdrawal.

Sincerely yours,

Drexell R. Davis
Secretary of State

cc: Division of Unemployment Insurance
Contribution Section
Cabinet for Human Resources
CHR Building