

# Commonwealth of Kentucky

OFFICE OF  
SECRETARY OF STATE

DREXELL R. DAVIS  
*Secretary*



FRANKFORT,  
KENTUCKY

## CERTIFICATE OF DISSOLUTION OF

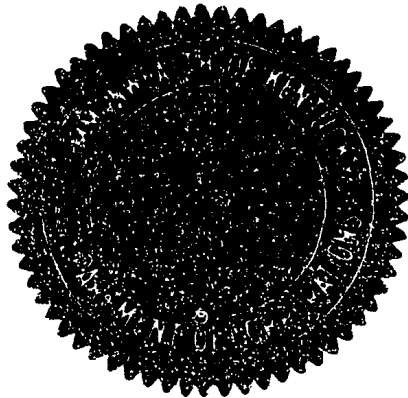
Panke Monument Company, Inc.

*I, DREXELL R. DAVIS, Secretary of State of the Commonwealth of Kentucky, do hereby certify that triplicate originals of Articles of Dissolution of*

Panke Monument Company, Inc.

*duly signed and verified pursuant to the provisions of Kentucky Revised Statutes Chapter 271A have been received in this office and comply with the statutes.*

*Accordingly, as Secretary of State and by virtue of the authority vested in me by law, I do hereby issue this Certificate of Dissolution of the aforesaid corporation.*



*Witness my official signature and seal of office this* 4th  
*day of* November, 19 87, *at Frankfort, Kentucky.*

*Drexell R. Davis*  
\_\_\_\_\_  
SECRETARY OF STATE

SECRETARY OF STATE

\_\_\_\_\_  
ASSISTANT SECRETARY OF STATE

ORIGINAL COPY FILED  
SECRETARY OF STATE OF KENTUCKY

FRANKFORT, KENTUCKY

KKB  
NOV 04 1987  
\$15.00  
Duffell R. Dumas

ARTICLES OF DISSOLUTION  
OF  
PANKE MONUMENT COMPANY, INC.

SECRETARY OF STATE

KNOW ALL MEN BY THESE PRESENTS:

That Panke Monument Company, Inc., a corporation organized under the laws of the Commonwealth of Kentucky, with its registered office at 817 East Jefferson Street, Louisville, Jefferson County, Kentucky 40206, having heretofore initiated a plan of voluntary dissolution by act of its Stockholders and of the Corporation, does hereby execute these Articles of Dissolution by and through its President, Stanley E. Scharre, and its Secretary, Natalie E. Scharre, as required by law, to-wit:

499564

It does now represent and affirm:

A. That the name of the Corporation is Panke Monument Company, Inc.

B. That the Corporation has heretofore filed with the Kentucky Secretary of State and with the Clerk of the County Court of the County in which the registered office of the Corporation is situated, namely, Jefferson County, a Statement of Intent to Dissolve and Written Consent of Stockholders to Dissolve, the same of which was recorded by the Secretary of State on the 22<sup>nd</sup> day of July, 1987.

C. All debts, obligations and liabilities of the Corporation have been paid and discharged, or arrangements have been made for such payment or discharge.

D. All the remaining property and assets of the Corporation have been distributed among the Stockholders in accordance with their respective rights and interests.

E. That there are no suits pending against the Corporation in any court.





COMMONWEALTH OF KENTUCKY  
OFFICE OF SECRETARY OF STATE  
FRANKFORT, 40601

DREXELL R. DAVIS  
SECRETARY OF STATE

SECRETARY OF STATE (502) 564-3490

CORPORATE FILINGS (502) 564-2848

CLINTON M. NEWMAN II  
ASSISTANT SECRETARY OF STATE

CORPORATION RECORDS (502) 564-7330

October 26, 1987

Taustine, Post, Sotsky, Berman, Fineman & Kohn  
Attn: Alex Berman  
8th Floor,  
Marion E. Taylor Building  
Louisville, Kentucky 40202

RE: "Panke Monument Company, Inc."

Dear Mr. Berman:

Under the provisions of Kentucky Law KRS 271A.465, ninety (90) days have elapsed since the Statement of Intent to Dissolve for the above-named corporation was forwarded to the Secretary of Revenue as provided in KRS 271A.425, and no notice that taxes are due has been filed with the Secretary of State by the Secretary of Revenue.

The corporation may submit triplicate originals of Articles of Dissolution to this office for filing (KRS 271A.460). The filing fee is \$15.00 (KRS 271A.630(15)).

Please do not hesitate to call if you have any questions.

Sincerely,

Ruth Ann Powers  
Corporation Division Director

by:

Kim Bagwell  
Corporation Clerk Principal