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Trey Grayson

Secretary of State

Received and Filed

04/22/2008 9:41:39 AM

Fee Receipt: \$40.00

**ARTICLES OF DISSOLUTION
OF
DEHART PAINT & VARNISH CO.**

Pursuant to KRS 271B.14-030 the undersigned submit the following the Articles of
Dissolution of DeHart Paint & Varnish Co.

ARTICLE I

The name of the corporation is DeHart Paint & Varnish Co.

ARTICLE II

The date of Dissolution was authorized on March 31, 2008.

ARTICLE III

The Dissolution of DeHart Paint & Varnish Co. was approved by its sole voting
Shareholder. The number of votes entitled to be cast on the proposal to dissolve is 874 and the
total votes cast for dissolution was 874 and against dissolution was 0, a unanimous vote being
sufficient for approval.

ARTICLE IV

The Articles of Dissolution were unanimously approved and recommended to the
Shareholders by the Board of Directors.

IN WITNESS WHEREOF, the undersigned have executed these Articles on this 31st
day of March, 2008.



JOHN C. DEHART, President



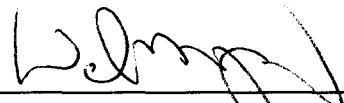
JOHN C. DEHART, Secretary

STATE OF Kentucky

COUNTY OF Jefferson


Personally appearing before me this 31 day of March, 2008, John C. DeHart, President and Secretary, to me known to be the person who executed the foregoing instrument and acknowledged the same to be his free act and deed and in behalf of DeHart Paint & Varnish Co.

My Commission Expires: June 16, 2008.



Notary Public, State at Large, Florida

THIS INSTRUMENT PREPARED BY:



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