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Trey Grayson, Secretary of State
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Kentucky Secretary of State TREY GRAYSON

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Articles of Dissolution Non-profit Corporation

NPD

Please note: Filing this form with the Office of the Secretary of State does not ensure the dissolution of the business entity is complete. Filers are encouraged to seek the advice of a professional prior to filing Articles of Dissolution.

Pursuant to the provisions of KRS 273.313, the undersigned corporation executes the following articles of dissolution:

Article I: The name of the non-profit corporation is The Meadow Heights Woman's Club, Incorporated.

Article II: The resolution to dissolve was adopted at a meeting of the (board of directors or at least 2/3 majority of members) held on April 14, 2010. A quorum was present at such meeting, and said resolution received a vote of the majority of the (directors or members).

Article III: This application will be effective upon filing, unless a delayed effective date and/or time is provided. The effective date or the delayed effective cannot be prior to the date the application is filed. The date and/or time is _____
(Delayed effective date and/or time)

Article IV: All debts, obligations and liabilities of the corporation have been paid and discharged or adequate provision has been made therefor.

Article V: No plan of distribution was adopted.

Article VI: There is no remaining property and assets of the corporation.

Article VII: There are no suits pending against the corporation in any court.

I declare under penalty of perjury under the laws of Kentucky that the forgoing is true and correct.

Marianne Boyd MARIANNE BOYD President May 19, 2010
Signature of Officer or Chairman of the Board Printed Name Title Date