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## ARTICLES OF DISSOLUTION OF J. K. CORPORATION

John Y. Brown III

01/10/2001 03:35 PM

Fee Receipt: \$40.00

Pcraine - PAOD

Pursuant to KRS 271B.14-030, the undersigned Corporation executes the Hereived and Filed

following Articles of Dissolution:

## ARTICLE I

The name of the Corporation is J. K. CORPORATION

## ARTICLE II

The Dissolution was authorized by the Board of Directors of the Corporation on January 10, 2001 and was authorized by the Shareholder of the Corporation on January 10, 2001

# ARTICLE III

The number of votes entitled to be cast on the proposal to dissolve the Corporation was One Hundred and Twenty (120). The total number of undisputed votes cast for dissolution was One Hundred and Twenty (120). The number of votes cast for dissolution was sufficient for approval. Voting by voting groups was not required.

IN WITNESS WHEREOF, the undersigned duly authorized officer has executed these Articles of Dissolution this 101-day of January, 2001.

#### J. K. CORPORATION

BY:

Kathleen Harrison, President

# STATE OF KENTUCKY COUNTY OF FAYETTE

Subscribed, sworn to and acknowledged before me this <u>the day of January, 2001</u>, by Kathleen Harrison, as President of J. K. CORPORATION, for and on behalf of the Corporation.

My commission expires:

**NOTARY PUBLIC** 

THIS INSTRUMENT WAS PREPARED BY:

Gary W. Barr

STOLL KEENON & PARK

201 E. Main Street, Suite 1000

Lexington, Kentucky 40507-1380

(606) 231-3000

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