

2772

**ARTICLES OF DISSOLUTION
PURSUANT TO KRS 271B.14-030
OF
BACHE INSURANCE OF KENTUCKY, INC.**

RECORDED & FILED
\$ 40.00
DEC 16 12 39 PM '97
CLERK OF COURTS
JUDICIAL DISTRICT
OF KENTUCKY

Pursuant to the provisions of KRS 271B.14-030, the undersigned Corporation adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

FIRST: The name of the Corporation is Bache Insurance of Kentucky, Inc.

SECOND: Dissolution of the Corporation was authorized by unanimous vote of the directors pursuant to Written Consent of the Board of Directors in Lieu of Meeting dated December 3, 1997.

THIRD: Dissolution of the Corporation was approved by unanimous vote of the shareholders pursuant to Written Consent of Sole Shareholder in Lieu of Meeting dated December 4, 1997. The number of issued and outstanding shares of the Corporation is One Hundred (100) and One Hundred (100) shares were voted in favor of dissolution.

Dated: December 10, 1997

BACHE INSURANCE OF KENTUCKY, INC.

By: Marie A. Baggao
Marie A. Baggao
Vice President

By: Lisa J. Finnell
Lisa J. Finnell
Secretary

STATE OF NEW YORK)
) SS.
COUNTY OF NEW YORK)

I, the undersigned, a Notary Public, do hereby certify that on December 10, 1997, personally appeared before me Marie A. Baggao and Lisa J. Fimell, who, being by me first duly sworn, declared that they are, respectively, the Vice President and Secretary of Bache Insurance of Kentucky, Inc., that they signed the foregoing document as Vice President and Secretary of the Corporation, and that the statements therein contained are true.

My commission expires: April 10, 1999

PAUL M. WALDMAN
Notary Public, State of New York
No. 02WA5041711
Qualified in Suffolk County
Commission Expires April 10, 1999



NOTARY PUBLIC

CT CORPORATION SYSTEM

1633 Broadway
New York, NY 10019
Tel: 212 215 7920
Fax: 212 215 7976

December 15, 1997

**Attn: Corporation Division
Secretary of State
State Capital Building, Room 152
Frankfort, Kentucky 40601**


RE: BACHE INSURANCE OF KENTUCKY, INC. (Articles of Dissolution)

To Whom it May Concern:

We request your assistance in filing Articles of Dissolution for the above referenced corporation with your office on an Expiated Basis.

Please return proof of filing in the Self-Address Fed-Ex envelope.

Very Truly yours,



**Richard McPhie
Associate Customer Specialist**

enc.

Special Instructions: Please obtain a stamped "Certified" copy of the filings.

Thanks !!!!