

# Commonwealth of Kentucky

OFFICE OF  
SECRETARY OF STATE

**DREXELL R. DAVIS**  
*Secretary*



**FRANKFORT,**  
**KENTUCKY**

## CERTIFICATE OF DISSOLUTION OF

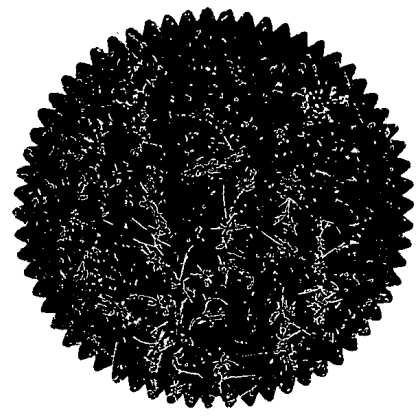
A & A STORES, INC.

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

A & A STORES, 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* 17th  
*day of* APRIL, *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

APR 17 1987  
D. J. Davis

ARTICLES OF DISSOLUTION OF  
A & A STORES, INC.  
BY WRITTEN CONSENT OF THE SOLE SHAREHOLDER

SECRETARY OF STATE

TO: SECRETARY OF STATE  
COMMONWEALTH OF KENTUCKY  
FRANKFORT, KENTUCKY

475682

KNOW ALL MEN BY THESE PRESENTS:


That A & A Stores, Inc., a corporation organized under the laws of the Commonwealth of Kentucky with its registered office located at Fulton, Kentucky, having heretofore terminated by voluntary dissolution by act of the corporation through its sole shareholders does hereby execute these Articles of Dissolution by and through its duly authorized President and Secretary-Treasurer as required by law, to wit:

It does now represent and affirm:

- (a) That the name of the corporation is A & A Stores, Inc.;
- (b) That the corporation has heretofore filed with Secretary of State and with the Clerk of the Court of the County in which the registered office of the corporation is situated, namely, Fulton County, a Statement of Intent to Dissolve, and the same was filed with Secretary of State on the December 22, 1986;
- (c) All debts, obligations and liabilities of the corporation have been paid and discharged;
- (d) All the remaining property and assets of the corporation have been distributed to the shareholders in accordance with their respective rights and interests and according to a Plan of Liquidation Adopted Pursuant to Section 331 of the Internal Revenue Code;
- (e) That there are no suits pending against the corporation in any court.

IN WITNESS WHEREOF, the President of A & A Stores, Inc.  
has set her hand, this 15<sup>th</sup> day of April, 1987.

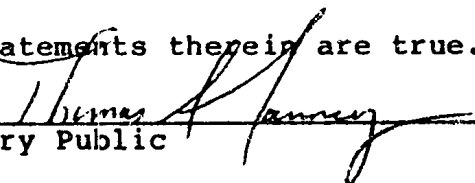
A & A, STORES, INC.

  
Alva B. Adams  
President

STATE OF KENTUCKY

COUNTY OF FULTON

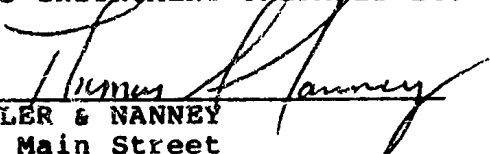
I, Thomas A. Nanney, a Notary Public, do hereby  
certify that on this 15<sup>th</sup> day of April, 1987, personally  
appeared before me, Alva B. Adams, as President, who being by me  
first duly sworn, declared that she is the named officer of A & A  
Stores, Inc. and that she signed the foregoing document and consent  
set forth therein and that the statements therein are true.

  
Notary Public

My Commission Expires:

6-19-87

THIS INSTRUMENT PREPARED BY:

  
MILLER & NANNEY  
313 Main Street  
P.O. Box 297  
Fulton, Kentucky 42041

RECEIVED

**MILLER & NANNEY**  
ATTORNEYS AT LAW

APR 17 1987

SECRETARY OF STATE  
COMMONWEALTH OF KY  
313 Main Street  
P.O. Box 297  
Fulton, Kentucky 42041  
Telephone (502) 472-3214

RODNEY A. MILLER (Ret.)  
THOMAS A. NANNEY

April 15, 1987

Office of Secretary of State  
Corporate Division  
Capitol Building  
Frankfort, Kentucky 40601

Re: A & A STORES, INC.  
Articles of Dissolution

Dear Sir:

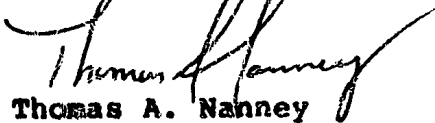
I am enclosing herewith triplicate originals of the Articles of Dissolution of A & A Stores, Inc.

If the same meets with your approval, please file and return copies to this office for filing with the Fulton County Clerk.

I am also enclosing our check in the amount of \$15.00 representing fees for filing the Articles of Dissolution.

Respectfully yours,

MILLER & NANNEY



Thomas A. Nanney  
TAN:jth  
Enclosure