056275

RECEIVED AND FOR A

DATE FEB 2 0 1910

2000 ARTICLES OF DISSOLUTION

BREMER EHRLES
SEGAETARY OF FIRE

AMOUNT

W.H. WOLFORD & SON, INC.

COMMONWEALTH OF KELLUSYS

590690

ARTICLE I

The name of the corporation to be dissolved by virtue of these Articles of Dissolution is W. H. Wolford & Son, Inc., whose principal office has been located at 7700 Nalan Dr., Louisville, KY. 40299.

ARTICLE II

The corporation has filed with the Secretary of State its Statement of Intent to Dissolve on or about December 10, 1986.

ARTICLE III

All debts, obligations, and liabilities of the corporation have been paid and fully satisfied.

ARTICLE IV

All the remaining property and assets of the corporation has been distributed to its shareholders in accordance with their respective rights.

ARTICLE V

There are no suits pending against the corporation.

-W.H. WOLFORD & SON, INC.

PRESIDENT

STATE OF KENTUCKY

COUNTY OF JEFFERSON

I do hereby certify that the foregoing Articles of Dissolution for W. H. WOLFORD & SON, INC. were sworn to, subscribed, and acknowledged before me this ______ of February, 1990, by William H. Wolford, president, on behalf of the corporation, as his lawful act and deed.

My commission expires: 3:27-93

NOTARY PUBLIC, STATE AT-LARGE



GARY L. SULLIVAN, P.S.C.

Certified Public Accountants 9905 Shelbyville Road, Suite 200 Louisville, Kentucky 40223 (502) 339-8311 or (502) 339-0136

February 8, 1990

Mrs. Kim Bagwell Office of Secretary of State P.D. Box 718 Frankfort, KY 40602-0718

Re: Corporate Dissolution

W.H. Wolford & Son, Inc.

Dear Mrs. Bagwell:

Please find enclosed Articles of Dissolution executed in triplicate; the annual reports (1987-1989), and the applicable filing fees for the final dissolution of W.H. Wolford & Son, Inc.

If there are eny remaining problems with this proceeding, please contact me at once.

Please forward the Decree of Dissolution to the above address. Thank you for your attention to this matter.

Gary L. Sullivan

Certified Public Accountant

Enclosures

RECENSE

TEB 2 0 1590

SECRETARY OF STATE COMMONWEALTH OF KY

RECEIVED

FEB 20 1990

SECRETARY OF STATE COMMONW! ALTH OF KY