

84775

ARTICLES OF DISSOLUTION
OF
TOOLING EQUIPMENT AND SERVICES CORPORATION

RECEIVED & FILED
4.00
Dec 28 3 14 PM '99

JOHNNY BROWN III
SECRETARY OF STATE
KENTUCKY

Pursuant to K.R.S. 271B.14-030, the undersigned, hereby adopts the following Articles of Dissolution and certifies that:

- 1. The name of the Corporation is Tooling Equipment and Services Corporation.
- 2. The dissolution of the Corporation was authorized on December 27, 1999.
- 3. The dissolution was approved by the sole shareholder of the Corporation.
- 4. Voting on the dissolution by voting groups was not required.

IN WITNESS WHEREOF, this instrument has been signed and acknowledged on behalf of the Corporation by B. C. Neat, President, this 27th day of December, 1999.

B. C. Neat
B. C. NEAT, President

STATE OF KENTUCKY

COUNTY OF JEFFERSON

I, William Neat III, a Notary Public, do hereby certify that on the 27th day of December, 1999, personally appeared before me B. C. NEAT, who being by me first duly sworn, declared that he is the President of TOOLING EQUIPMENT AND SERVICES CORPORATION, that he signed the foregoing document as President of the Corporation, and that the statements therein contained are true.

My commission expires: July 7, 2001

William Neat III
Notary Public

This instrument was prepared by B. Carlton Neat III, Attorney at Law, of MacKenzie & Peden, P.S.C., 650 Starks Building, Louisville, Kentucky. (502) 589-1110.

B. Carlton Neat III
B. CARLTON NEAT III