

Commonwealth of Kentucky

OFFICE OF
SECRETARY OF STATE

BREMER EHRLER
Secretary



FRANKFORT,
KENTUCKY

CERTIFICATE OF DISSOLUTION OF

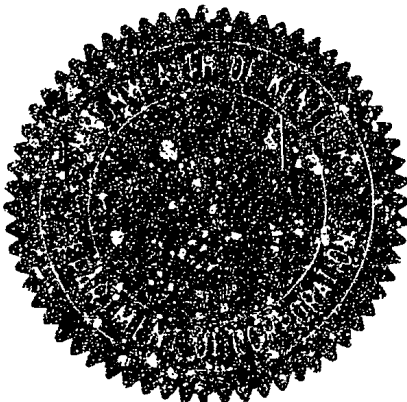
CONVENIENT FOOD MART NO. 16 INC.

I, BREMER EHRLER, Secretary of State of the Commonwealth of Kentucky, do hereby certify that triplicate originals of Articles of Dissolution of

CONVENIENT FOOD MART NO. 16 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.



SECRETARY OF STATE

Witness my official signature and seal of office this 14TH
day of MARCH, 19 88, at Frankfort, Kentucky.

Bremer Ehler

SECRETARY OF STATE

ASSISTANT SECRETARY OF STATE

KVB

MAR 14 1988

\$15.000k

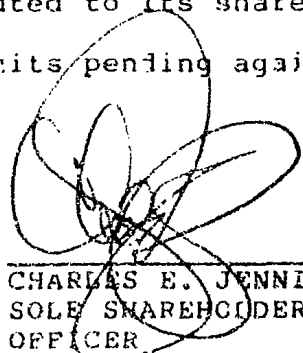
Bruce Baker

ARTICLES OF DISSOLUTION
OF
CONVENIENT FOOD MART NO. 16, INC.

513918

The undersigned, the sole shareholder of this Corporation under the Kentucky Business Corporation Act hereby states as follows:

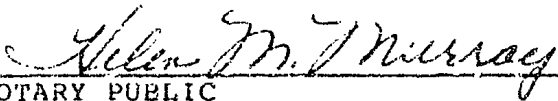
1. The name of the Corporation is **CONVENIENT FOOD MART NO. 16, INC.**; and
2. That the Corporation has heretofore filed with the Secretary of State at Statement of Intent to Dissolve the Corporation and that the same was filed on December 9, 1987; and
3. That all debts, obligations and liabilities of the Corporation have been paid and discharged; and
4. That all remaining property and assets of the Corporation have been distributed to its shareholder; and
5. There are no suits pending against the Corporation in any court.



CHARLES E. JENNINGS
SOLE SHAREHOLDER, DIRECTOR AND
OFFICER

Subscribed and sworn to before me this 11th day of March, 1988, by CHARLES E. JENNINGS.

My commission expires: Feb 2/1989


NOTARY PUBLIC
STATE AT LARGE, KENTUCKY



COMMONWEALTH OF KENTUCKY
OFFICE OF SECRETARY OF STATE
FRANKFORT 40601-3493

BREMER EHRLER
SECRETARY OF STATE
CLINTON H. NEWMAN II
ASSISTANT SECRETARY OF STATE

SECRETARY OF STATE (502) 564 3493
CORPORATE FILINGS (502) 564 2848
CORPORATION RECORDS (502) 564 7330

March 9, 1988

Triplett, Underhill, Jennings & Ackerson
Attorneys At Law
Attn: Ched Jennings
110 Kentucky Towers
Louisville, Kentucky 40202

RE: Convenient Food Mart No. 16 Inc.

Dear Mr. Jennings:

Under the provisions of Kentucky Law KRS 271A.465, ninety (90) days have elapsed since the Statement of Intent to Dissolve for the above named corporation was forwarded to the Secretary of Revenue as provided in KRS 271A.425, and no notice that taxes are due has been filed with the Secretary of State by the Secretary of Revenue.

The Corporation must submit triplicate originals of the Articles of Dissolution to this office for filing (KRS 271A.465) and the \$15.00 filing fee.

Please do not hesitate to call if you have any questions.

Sincerely,

Ruth Ann Powers
Corporation Division Director