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RECEIVED AND FILED

DATE JAN 11 1989

TIME 9:30 A.M.

AMOUNT \$ 15.00

ARTICLES OF DISSOLUTION

OF

TREASURER
SECRETARY OF STATE
COMMONWEALTH OF KENTUCKY

SMITH LUMBER, INC.

Clara Handy

I, Lee L. Hanks, Jr., President of SMITH LUMBER, INC., a Kentucky corporation, having been directed to wind up and dissolve the said corporation by a majority vote of all shareholders, do hereby certify that:

FIRST: The name of the corporation is SMITH LUMBER, INC..

547863

SECOND: The corporation has heretofore filed with the Secretary of State a Statement of Intent to Dissolve. Such statement was filed with the Secretary of State on August 24, 1988.

THIRD: That all debts, obligations, and liabilities of the corporation have been paid and discharged.

FOURTH: All the remaining property and assets of the corporation have been distributed to a liquidating trust, whose only beneficiaries are the shareholders of said corporation.

FIFTH: There are no suits pending against the corporation in any Court.

IN WITNESS WHEREOF, I, Lee L. Hanks, Jr., President of SMITH LUMBER, INC., acting for and on behalf of said corporation, have hereunto subscribed my name and caused the

