RECEIVED AND FILLU

DATE \_\_\_\_\_\_\_ JAN 1 1 1989

TIME 9:30 A:11.

ARTICLES OF DISSOLUTION

OF

SECHE TARY OF SECTORY COMMON EALTH OF KENTUCKY

SMITH LUMBER, INC.

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.. 5478

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.

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

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

seal of said corporation to be hereunto affixed, this the

SMITH LUNGER, INC.

EY: LEE L. HARRS, JR., President

ATTEST

Secretary Sur

STATE OF KENTUCKY)

SCT

COUNTY OF PAYETTE

I, The land a Notary Public, do hereby certify that on this the 29th day of December, 1988, personally appeared before me Lee L. Hanks, Jr., who, being by me first duly sworn, declares that he is the President of SNITH LUMBER, INC., that he signed the foregoing document as President of the Corporation, and that the statements therein contained are true.

Saall

MOTARY PUBLIC KENTUCKY, STATE AT LARGE

My Commission Expires: 9-1-89

THIS INSTRUMENT PREPARED BY:

PORTER, MEASTE | BRILL Tip floor, Bank One Place Leaington, KY 40507-1680 Telephone (606) 252-6731

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