

COMMONWEALTH OF KENTUCKY OFFICE OF SECRETARY OF STATE FRANKFORT, 40801-3493

SECRETARY OF STATE (502) 564-3450 CORPORATE FILINGS (502) 564-2848 CORPORATION RECORDS (502) 564-7330

August 23, 1988

Kentucky Revenue Cabinet Corporate Tax Division Station 52, P. O. Box 1302 Frankfort, Kentucky 40602

Attention: Supervisor, Corporate Income Tax Section

RE: Virginia Avenue Tobacco Warehouse Company

Lexington, Kentucky 40502

Domestic Corporation Incorporation Date - 09-15-1922 Wyatt, Tarrant & Combs Attn: Lynne Ellis 250 W. Main Street Lexington, Kentucky 40507-1383

Gentlemen:

XXXXXX The above-named corporation has filed a Statement of Intent to Dissolve. We are forwarding a copy of that Statement to you, according to the provisions of KRS 271A.415. We also call your attention to KRS 271A.465, which requires that we receive tax clearance from the Kentucky Revenue Cabinet before we can file the Articles of Dissolution.

[] The above-named corporation has submitted an Application for Withdrawal from Kentucky. We are forwarding to you a copy of that Application, according to the provisions of KRS 271A.590. This provision also requires that we receive tax clearance from the Kentucky Revenue Cabinet before we can issue the Certificate of Withdrawal.

Sincerely yours,

Bremer Ehrler Secretary of State

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cc: Division of Unemployment Insurance Contribution Section Cabinet for Human Resources CHR Building