

RECEIVED AND FILED

DATE JAN 26 1990
TIME 9:10am
AMOUNT \$40.00

ARTICLES OF DISSOLUTION

BREMER EHRLER
SECRETARY OF STATE
COMMONWEALTH OF KENTUCKY

OF

BY KEB SONNY MOTORS, INC.

588261

KNOW ALL MEN BY THESE PRESENTS:

WHEREAS, all debts, liabilities and obligations of the Corporation have been paid and discharged, or an adequate provision has been made therefore, and the remaining assets have been distributed to the Shareholders.

NOW, THEREFORE, the Corporation, through its duly constituted officers, makes the following statement in compliance with KRS 271B.14-030:

- (1) The name of the Corporation is SONNY MOTORS, INC. (Certificate of Incorporation - December 18, 1968)
- (2) The dissolution was authorized by the Board of Directors of the 24 day of AUG, 1984.
- (3) The dissolution of this Corporation was approved by the Shareholders of the Corporation. The vote for dissolution was unanimous. (Total shares outstanding and entitled to be cast were 100 shares.)

IN WITNESS WHEREOF, the Corporation, by and through MARY M. SONDERGELD, its President, and JOHN B. SONDERGELD, its Secretary, do hereby sign and acknowledge the foregoing Articles of Dissolution on behalf of the Corporation this 18 day of JAN, 1990.

SONNY MOTORS, INC.

BY: Mary M. Sondergeld Pres.
MARY M. SONDERGELD, President
John B. Sondergeld Secy
JOHN B. SONDERGELD, Secretary


Subscribed, sworn and acknowledged by MARY M. SONDERGELD,
President, and JOHN B. SONDERGELD, Secretary, of SONNY MOTORS,
INC., this 18 day of JAN, 1990.

My Commission Expires: 9-28-92.



NOTARY PUBLIC, STATE AT LARGE, KENTUCKY

THIS INSTRUMENT PREPARED BY:



DONALD E. MEYER
FORD, KLAPHEKE & MEYER
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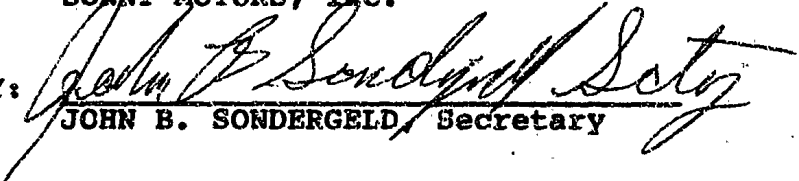
VERIFICATION

STATE OF KENTUCKY)
)SS
COUNTY OF JEFFERSON)

I, JOHN B. SONDERGELD, Secretary of the herein Corporation and the officer signing said Articles of Dissolution, hereby verify that on the 18 day of JAN, 1990, that as a result of a Consent to Dissolve executed by the Shareholders of said Corporation, the above Articles of Dissolution were prepared and executed by MARY M. SONDERGELD, President, on the date set forth above.

Verified by JOHN B. SONDERGELD, this 18 day of JAN, 1990.

SONNY MOTORS, INC.

BY: 
JOHN B. SONDERGELD, Secretary

Subscribed and sworn to before me by JOHN B. SONDERGELD, Secretary of SONNY MOTORS, INC., this 18 day of JAN, 1990, who acknowledged same to be his free act and deed and the free act and deed of said Corporation.

My Commission Expires: 9-18-92.


NOTARY PUBLIC, STATE AT LARGE, KENTUCKY