

My commission expires: Oct 20, 1992

Robert L. Hallenberg
Notary Public, State-at-Large,
Kentucky

THIS INSTRUMENT PREPARED BY:

Robert L. Hallenberg
Robert L. Hallenberg
WOODWARD, HOBSON & FULTON
2500 First National Tower
Louisville, Kentucky 40202
(502) 585-3321

WOODWARD, HOBSON & FULTON

2500 FIRST NATIONAL TOWER

LOUISVILLE, KENTUCKY 40202-3175

(502) 585-3321

TELECOPIERS
(502) 589-2179
(502) 583-3223

FELDEN WOODWARD
ROBERT C. HOBSON
ERNEST WOODWARD II
KENNETH L. ANDERSON
WILLIAM D. GRUBBS
FRANK P. DOHERTY, JR.
HARRY R. HERREN
WILLIAM A. SLODGETT, JR.
DAVID R. HONGHAM
WILL H. FULTON
ROBERT L. HALLENBERG
WILLIAM F. WOODWARD
BRADLEY R. HUME
RICHARD H. C. CLAY
THOMAS A. HOY
MARY JO WETZEL
JOHN P. BLAZSON
GREGORY L. SMITH
GREGORY A. DOLLE
J. MICHAEL DALTON
ELIZABETH ULLMER MENDEL
JANN B. LOGGION

B. TODD THOMPSON
LISA PATRICK LEE
LINSAY W. WEST
C. PATRICK FULTON
PETER N. TASSIE
CHRISTINA R. L. NORRIS
DAVID T. SCHAEFER
PATRICK W. MICHAEL
R. SUZANNE MCGINNIS
I. JOHAN TRENGOVE
ROBIN C. JACKMAN
SUSAN R. H. GERNERT
THOMAS E. BALTZ
D. CRAIG YORK

January 11, 1990

ERNEST WOODWARD
(1877-1968)

ROBERT P. HOBSON
(1893-1960)

WILL H. FULTON
(1856-1953)

Secretary of State
Corporation Division
State Capitol Building
Frankfort, Kentucky 40601-3493

Re: H.Q. Davis, M.D., PSC

Dear Madams and Sirs:

In accordance with your recent notice, I am enclosing the firm's check in the amount of \$55 to cover the cost of filing the Articles of Dissolution and the Annual Report for 1989 for the above professional service corporation. I have enclosed an executed copy of the 1989 Annual Report and the original and two copies of the Articles of Dissolution.

Once you have accepted the Articles of Dissolution, please return to me two stamped copies.

Should you have any questions concerning the above, please do not hesitate to call.

Very truly yours,

WOODWARD, HOBSON & FULTON


Robert L. Hallenberg

RLH:jr

Enclosures

RECEIVED

JAN 12 1990

SECRETARY OF STATE
COMMONWEALTH OF KY