

personally appeared before me George E. Fischer, who, being by me first duly sworn, declared that he is the President of MCI Liquidating Company, Inc., that he signed the foregoing document as President of the Corporation and that the statements contained therein are true and correct.

IN TESTIMONY WHEREOF, Witness my hand and notarial seal affixed hereunto this 14 day of November, 1979.

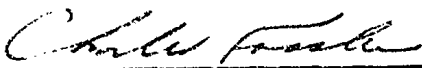
(SEAL)



Notary Public

My commission expires: My Commission Expires February 17, 1980

This instrument was prepared by:



Charles Fassler
GREENEBAUM DOLL & McDONALD
3300 First National Tower
Louisville, KY 40202



COMMONWEALTH OF KENTUCKY
OFFICE OF SECRETARY OF STATE
FRANKFORT 40601

Drexell R. Davis
Secretary of State

February 12, 1979

Clinton H. Newman II
Assistant Secretary of State

Commissioner of Revenue
Capitol Annex
Frankfort, Kentucky 40601

Attention: Supervisor, Corporation Income
and License Tax Section

RE: M C I Liquidating Company, Inc.
Louisville, Kentucky

A Kentucky Corporation
Chartered: August 15, 1968

Beverlee S. Lance
Legal Assistant
Law Offices
Greenebaum Doll & McDonald
3300 First National Tower
Louisville, Kentucky 40202

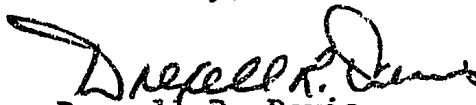
Gentlemen:

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.425. In doing so, we also call your attention to KRS 271A.465.

The above-named corporation has filed an application for withdrawal from Kentucky. We are forwarding to you a copy of that application, according to the provisions of KRS 271A.590.

Other

Sincerely,


Drexell R. Davis
Secretary of State

cc Division of Unemployment Insurance
Contribution Section
Capitol Annex
Frankfort, Kentucky 40601

618713
5-78

COMMONWEALTH OF KENTUCKY
DEPARTMENT OF REVENUE
FRANKFORT
40601

87387

TO: Secretary of State

DATE: February 21, 1979

SUBJECT:

M C I Liquidating Co., Inc.

87387

Department of Revenue records indicate that the above-named corporation has not complied with the requirements of this department and/or other departments with respect to the filing of tax returns and/or the payment of taxes due.

In accordance with the provisions of KRS 271A.465 and KRS 271A.590 it is requested that approval of the dissolution and/or withdrawal of this corporation be delayed until such time as these requirements are met.

Maurice P. Caputo



DEPARTMENT FOR HUMAN RESOURCES
COMMONWEALTH OF KENTUCKY
FRANKFORT 40601

3-2-1979

BUREAU FOR SOCIAL INSURANCE
Division for Unemployment Insurance

In reply refer to
Contributions: AHB

Secretary of State
New Capitol Building
Frankfort, Kentucky

Subject: M C I Liquidating Company Inc
Louisville, Ky

Attention: Corporation Records Division

Gentlemen:

Your office recently notified this Agency that the above corporation has filed application for
(dissolution) ~~(withdrawal)~~

For your information and records we wish to advise that the corporation referred to has complied
required provisions of the Kentucky Unemployment Insurance Act.

Very truly yours,

C. C. Mobley, Asst. Manager
Contribution Branch

AHB

By: (Mrs.) Allene H. Brown

UI-50
(Rev. 7/74)

COMMONWEALTH OF KENTUCKY
REVENUE CABINET
FRANKFORT
40520

TO: Secretary of State
DATE: August 29, 1990
SUBJECT: MCI Liquidating Co. Inc.
DATE OF INTENT: March 15, 1979

Revenue Cabinet records indicate that the above named corporation has outstanding insolvable tax liabilities. It is requested that approval of the dissolution and/or withdrawal be granted.

C. Emmett Calvert
Secretary of the Revenue Cabinet

RECEIVED

AUG 31 1990

SECRETARY OF STATE
COMMONWEALTH OF KY