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OK #2725

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STATEMENT OF INTENT TO DISSOLVE  
WARE & ROBERTS, INC.  
(f/k/a PICCOLA MANUFACTURING COMPANY, INC.)

Ware & Roberts, Inc. (f/k/a Piccola Manufacturing Company, Inc.), a Corporation organized under the laws of the Commonwealth of Kentucky on November 30, 1955, and whose Articles of Incorporation are recorded in the Office of the Clerk of the County Court of Bullitt County, Kentucky, does hereby give notice of its intention to wind up its affairs and to dissolve, and makes the following statement of its intent to dissolve pursuant to KRS 271A.415.

- A. The name of the Corporation is Ware & Roberts, Inc. (f/k/a Piccola Manufacturing Company, Inc.).
- B. The names and addresses of its present Officers are:

Don Ware, President  
Rt. 5, Box 181  
Old Highway 61  
Shepherdsville, Kentucky 40165

450915

James C. Roberts, Vice President  
Rt. 5, Box 181  
Old Highway 61  
Shepherdsville, Kentucky 40165

Lynn Ware, Secretary/Treasurer  
Rt. 5, Box 181  
Old Highway 61  
Shepherdsville, Kentucky 40165

- C. The names and addresses of the Board of Directors of the Corporation are as follows:

Don Ware  
Rt. 5, Box 181  
Old Highway 61  
Shepherdsville, Kentucky 40165

James C. Roberts  
Rt. 5, Box 181  
Old Highway 61  
Shepherdsville, Kentucky 40165

Lynn Ware  
Rt. 5, Box 181  
Old Highway 61  
Shepherdsville, Kentucky 40165

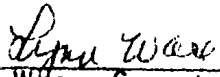
D. A copy of the consent signed by all of the Stockholders of the Corporation consenting to the dissolution is attached hereto and marked "Exhibit A".


E. The name and post office address of the person who shall act for the Corporation in winding up its affairs is as follows:

James C. Roberts  
Rt. 5, Box 181  
Old Highway 61  
Shepherdsville, Kentucky 40165

F. The agreement for dissolution was signed by the holders of all the voting power of the Stockholders in person.

Executed on this 22nd day of August, 1986.

  
\_\_\_\_\_  
Lynn Ware, Secretary

  
\_\_\_\_\_  
Don Ware, President

COMMONWEALTH OF KENTUCKY    )  
  ) SS  
COUNTY OF JEFFERSON         )

I, the undersigned, a Notary Public, do hereby certify that on this @@ND day of August, 1986, personally appeared before me Don Ware and Lynn Ware, who being by me first duly sworn, declared that they are the President and Secretary/Treasurer, respectively, of Ware & Roberts, Inc., (f/k/a Piccola Manufacturing Company, Inc.); that they signed the foregoing document as President and Secretary of the Corporation; and that the statements therein contained are their true and lawful acts and deeds and the true and lawful acts and deeds of the Corporation.

Witness my hand this 22nd day of August, 1986.

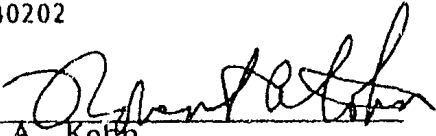
My Commission expires: June 24, 1989.

  
\_\_\_\_\_  
Notary Public, State at Large, Ky.

I certify that I prepared  
the foregoing instrument:

Taustine, Post, Sotsky, Berman, Fineman & Kohn  
Attorneys at Law  
812 Marion E. Taylor Building  
Louisville, Kentucky 40202  
(502) 589-5760

By \_\_\_\_\_

  
Robert A. Kohn

"EXHIBIT A"


WRITTEN CONSENT OF STOCKHOLDER TO DISSOLVE

The undersigned, the owners of all shares of stock in Ware & Roberts, Inc. (f/k/a Piccola Manufacturing Company, Inc.), as set opposite his or her name, and being the holders of all of the voting power of all shares entitled to vote in said Corporation, and being desirous of terminating the affairs of the Corporation aforesaid by voluntary dissolution, do hereby consent and agree that the Officers of the Corporation shall take the necessary steps to dissolve and settle up the Corporation's business and affairs as speedily as possible, but in any event by July 31, 1987.

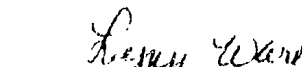
Dated this 22nd day of August, 1986.

NAME OF STOCKHOLDER

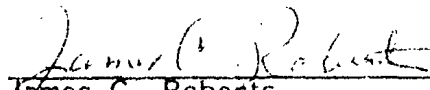
NUMBER OF SHARES

  
 \_\_\_\_\_  
 Don Ware

63 shares of common  
 no par value capital  
 stock

  
 \_\_\_\_\_  
 Lynn Ware

63 shares of common  
 no par value capital  
 stock

  
 \_\_\_\_\_  
 James C. Roberts

33 shares of common  
 no par value capital  
 stock

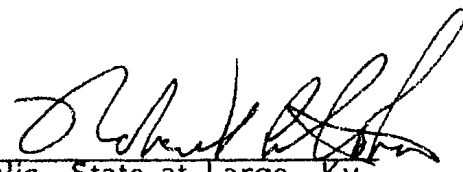
COMMONWEALTH OF KENTUCKY    )  
   ) SS  
 COUNTY OF JEFFERSON         )

I, a Notary Public, do hereby certify that on this 22nd day of August, 1986, personally appeared before me Don Ware, Lynn Ware and James C. Roberts, who being by me first duly sworn, declared and

acknowledged that they are all of the Stockholders of Ware & Roberts, Inc. (f/k/a Piccola Manufacturing Company, Inc.), and that they signed the foregoing as such, and that the statements contained therein are their true and lawful acts and deeds.

WITNESS my hand this 22nd day of August, 1986.

My Commission expires: June 24, 1989.



Notary Public, State at Large, Ky.

I certify that I prepared  
the foregoing instrument:

Taustine, Post, Sotsky, Berman, Fineman & Kohn  
Attorneys at Law  
812 Marion E. Taylor Building  
Louisville, Kentucky 40202  
(502) 589-5760

By: \_\_\_\_\_



Robert A. Kohn



COMMONWEALTH OF KENTUCKY  
OFFICE OF SECRETARY OF STATE  
FRANKFORT, 40601

DREXELL R. DAVIS  
SECRETARY OF STATE

CLINTON H. NEWMAN II  
ASSISTANT SECRETARY OF STATE

August 25, 1986

SECRETARY OF STATE (502) 564-3490

CORPORATE FILINGS (502) 564-2848

CORPORATION RECORDS (502) 564-7330

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

Attention: Supervisor, Corporate Income Tax Section

RE: Ware & Roberts, Inc. (f/k/a/ Piccola Manufacturing Company,  
Louisville, Ky. Inc.)

Domestic Corporation  
Incorporation Date - 11/30/55

Robert A. Kohn  
Taustine, Post, Sotsky, Berman, Fineman & Kohn  
Attorneys At Law  
812 Marion E. Taylor Building  
Louisville, Kentucky 40202

Gentlemen:

~~XXXXX~~ 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. 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,  
*Drexell R. Davis*

Drexell R. Davis  
Secretary of State

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



COMMONWEALTH OF KENTUCKY  
OFFICE OF SECRETARY OF STATE  
FRANKFORT, 40601

DREXELL R. DAVIS  
SECRETARY OF STATE

CLINTON H. NEWMAN II  
ASSISTANT SECRETARY OF STATE

December 3, 1986

SECRETARY OF STATE (502) 564-3490  
CORPORATE FILINGS (502) 564-2848  
CORPORATION RECORDS (502) 564-7330

Robert A. Kohn  
Taustine, Post, Sotsky, Berman, Fineman & Kohn  
Attorneys At Law  
812 Marion E. Taylor Bldg.  
Louisville, Kentucky 40202

RE: "Ware & Roberts, Inc."

Dear Mr. Kohn:

Under the provisions of Kentucky Law KRS 271A.465, ninety (90) days have elapsed since the Statement of Intent to Dissolve for the above-named corporation was forwarded to the Secretary of Revenue as provided in KRS 271A.425, and no notice that taxes are due has been filed with the Secretary of State by the Secretary of Revenue.

The corporation may submit triplicate originals of Articles of Dissolution to this office for filing (KRS 271A.460). The filing fee is \$15.00 (KRS 271A.630(15)).

Please do not hesitate to call if you have any questions.

Sincerely,

Ruth Ann Powers  
Corporation Division Director

by:

Ann Clay Hanly  
Corporation Clerk Principal