

RECEIVED AND FILED

DATE SEP 10 1990

TIME 9:37 AM

AMOUNT \$40.00

BREMER EHRLER
SECRETARY OF STATE
COMMONWEALTH OF KENTUCKY
BY KKB ARTICLES OF DISSOLUTION
OF DIAMOND W. RANCH, INC.

Pursuant to KRS 271B.14-010, Diamond W. Ranch, Inc., a Kentucky corporation, hereby adopts the following Articles of Dissolution:

- FIRST: The name of the Corporation is Diamond W. Ranch, Inc.
- SECOND: The board of directors authorized dissolution of the Corporation on AUGUST 22, 1990.
- THIRD: The shareholders voted unanimously to dissolve the Corporation on AUGUST 22, 1990.
- FOURTH: All debts, obligations and liabilities of the Corporation have been paid and discharged.
- FIFTH: All remaining property and assets of the Corporation have been distributed among its shareholders in accordance with their respective rights and interests.
- SIXTH: There are no suits pending against the Corporation in any court.

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IN TESTIMONY WHEREOF, Diamond W. Ranch, Inc., has duly caused these Articles of Dissolution be executed on its behalf by the undersigned duly authorized officers, as of the 5th day of SEPTEMBER, 1990.

DIAMOND W. RANCH, INC.
 By Douglas A. Wilson
 Douglas A. Wilson, President
 By Douglas A. Wilson
 Douglas A. Wilson, Secretary

COMMONWEALTH OF KENTUCKY)
) SCT
COUNTY OF MCCRACKEN)

I, a Notary Public in and for the State and County aforesaid, do hereby certify that on this day there personally appeared before me Douglas A. Wilson who, being by me first duly sworn, declared that he is the President of Diamond W. Ranch, 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 5th day of September, 1990.

MY COMMISSION EXPIRES: 9/21/1990

Gayle Creech
NOTARY PUBLIC

September 5
~~August 24~~, 1990

Diamond W. Ranch, Inc.
2247 County Line Road
Melber, Kentucky 42069

Secretary of State
Corporate Division
P.O. Box 718
Frankfort, Kentucky 40602-0718

Gentlemen:

Re: Diamond W. Ranch, Inc.

Enclosed are the following for dissolution of the above named corporation:

1. One original and three exact copies of the Articles of Dissolution, ~~including Statement of Intent to Dissolve.~~
2. A check to the Secretary of State for \$40 for dissolution fee.

Sincerely,

Douglas A. Wilson

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AUG 30 1990
SECRET
COMMONWEALTH OF KENTUCKY