

13690

**ARTICLES OF DISSOLUTION
DELUXE YELLOW CABS, INC.**

RECEIVED & FILED
\$40.00
FEB 9 2 30 PM '98

I, James Barton, President of Deluxe Yellow Cabs, Inc., being authorized by the Board of Directors and all the Stockholders of Deluxe Yellow Cabs, Inc., at a Special Meeting of the Stockholders and Directors held on December 18, 1997 do hereby file these Articles of Dissolution for Deluxe Yellow Cabs, Inc.

NAME OF CORPORATION: DELUXE YELLOW CABS, INC.

REGISTERED OFFICE: 111 Gibson Road
Louisville, Kentucky 40207

**DATE DISSOLUTION
AUTHORIZED:** December 18, 1997

**NUMBER OF SHAREHOLDERS
ENTITLED TO VOTE:** 300 Shares

**NUMBER OF SHAREHOLDERS
VOTING FOR DISSOLUTION
WHICH IS SUFFICIENT FOR
APPROVAL:** 300 Shares

We, the undersigned, do make and file these Articles of Dissolution, hereby declaring and certifying that the facts herein are true, and accordingly have hereunto set our hand this 5 day of February, 1998.


James W Barton
JAMES BARTON

Jeanine Barton
JEANNINE BARTON

VERIFICATION FORM

COMMONWEALTH OF KENTUCKY
COUNTY OF KENTON

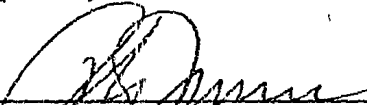
I, Peter J. Summe, a Notary Public, do hereby certify that on this 5 day of July, 1998, personally appeared before me, James Barton and Jeannine Barton, being by me first duly sworn, declared that they signed the foregoing document and that the statements therein contained are true.



NOTARY PUBLIC

My Comm. expires: 2-8-2000

Prepared by:



PETER J. SUMME
SUMME & SUMME
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JOSEPH L. SUMME (1925-1980)
PETER J. SUMME

• ALSO ADMITTED TO PRACTICE IN OHIO AND INDIANA
** ALSO ADMITTED TO PRACTICE IN OHIO

EDWARD C. LANTER*

OF COUNSEL:
RICHARD E. KAMMER**

February 5, 1998

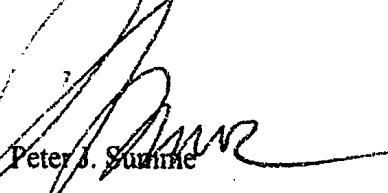
Kentucky Secretary of State
State Capitol
Frankfort, Kentucky 40601

Re: Articles of Dissolution
Deluxe Yellow Cabs, Inc.

To Whom It May Concern:

Enclosed please find triplicate Originals of the Articles of Dissolution for Deluxe Yellow Cabs, Inc. and a check for \$40.00. Please accept this filing and return a copy to my office.

Very truly yours,


Peter J. Summe

PJS:kss
enclosures