

SECRETARY OF STATE

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JUN 30 1986

Commonwealth of Kentucky

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ORIGINAL FILED
SECRETARY OF STATE OF KENTUCKY
FRANKFORT, KENTUCKY

STATEMENT OF INTENT TO DISSOLVE ELMER G. PREWITT, P.S.C.
BY WRITTEN CONSENT OF SHAREHOLDERS

JUN 30 1986

TO THE SECRETARY OF STATE
OF THE COMMONWEALTH OF KENTUCKY:

D. J. Dennis
SECRETARY OF STATE

Pursuant to the provisions of KRS 271A.415, the undersigned corporation submits the following statement of intent to dissolve the corporation upon written consent of all of its shareholders:

FIRST: The name of the corporation is Elmer G. Prewitt, P.S.C.

SECOND: The names and respective addresses of its officers are:

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
Elmer G. Prewitt, M.D.	President/Secretary/Treasurer	1402 Sherwood Drive Corbin, KY 40701

THIRD: The names and respective addresses of its directors are:

<u>NAME</u>	<u>ADDRESSES</u>
Elmer G. Prewitt, M.D.	1402 Sherwood Drive Corbin, Kentucky 40701

FOURTH: The following written consent to dissolution of the corporation has been signed by all of the shareholders of the corporation, or signed in their names by their respective attorneys thereunto duly authorized:

WRITTEN CONSENT OF ALL SHAREHOLDERS
TO DISSOLVE ELMER G. PREWITT, P.S.C.

The undersigned, owners of the numbers of shares of stock in Elmer G. Prewitt, P.S.C., a Kentucky corporation, set opposite our names, being the holders of all the voting power of all the shareholders entitled to vote in said corporation, being desirous of terminating the affairs of the corporation aforesaid by voluntary dissolution, hereby consent and agree that the officers of the corporation take the necessary steps to dissolve and settle up its business and affairs as speedily as possible.

Dated this 16th day of June, 1986.

NAME OF SHAREHOLDER

NUMBER OF SHARES

Elmer G. Prewitt
Elmer G. Prewitt, W.D.

10

Dated this 16th day of June, 1986.

ELMER G. PREWITT, P.S.C., a
Kentucky Corporation

BY: Elmer G. Prewitt
ITS PRESIDENT

and
Elmer G. Prewitt
ITS SECRETARY

STATE OF KENTUCKY

COUNTY OF WHITLEY

I, David W. Burton a Notary Public, do hereby
certify that on this 16th day of June, 1986, personally appeared
before me Elmer G. Prewitt, who being by me first duly sworn, declared
that they are the President and Secretary/Treasurer respectively of
Elmer G. Prewitt, P.S.C., a Kentucky corporation, that they signed the
foregoing document as President and Secretary of the corporation, and
that the statements contained therein are true.

David W. Burton
NOTARY PUBLIC, STATE AT LARGE

My Commission expires: 6-11-90

LEICK, HAMMONS, BURTON & BRITTAIN

ATTORNEYS AND COUNSELORS AT LAW

FIRST NATIONAL BANK & TRUST CO. BLDG

CORBIN, KENTUCKY 40701

FRISMAN E. LEICK
ROBERT P. HAMMONS
DAVID W. BURTON
GARY W. BRITTAIN
DAVID S. HOSKINS
DAVID J. STEPHENSON

June 26, 1986

P. O. BOX 1888
TELEPHONE 528-5258
528-2442

Commonwealth of Kentucky
Secretary of State
Corporations Division
Frankfort, Kentucky 40601

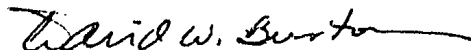
RE: Elmer G. Prewitt, P.S.C.

Dear Sirs:

Enclosed herewith please find quadruplicate originals of the Statement of Intent to dissolve the above named corporation together with our check in the amount of \$10.00 to pay for the filing fees required by KRS 271.630(11). Please file said statements in your office and return two (2) originals to the undersigned with the filed endorsement noted thereon.

Should you have any questions regarding this matter, please feel free to contact me at your convenience.

Very truly yours,



David W. Burton

DWB/bb

cc: File

Enclosure (Statement)



COMMONWEALTH OF KENTUCKY
OFFICE OF SECRETARY OF STATE
FRANKFORT, 40601

DREXELL R. DAVIS
SECRETARY OF STATE

CLINTON H. NEWMAN II
ASSISTANT SECRETARY OF STATE

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

June 30, 1986

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

ATTENTION: Supervisor, Corporate Income Tax Section

RE: ELMER G. PREWITT, P.S.C.
Corbin, Kentucky

A Domestic Corporation
Incorporation Date - 12/29/72

Leick, Hammons, Burton & Brittain
Attorneys and Counselors at Law
First National Bank & Trust Co. Bldg.
P. O. Box 1388
Corbin, KY 40701

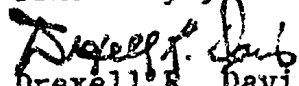
445252

Gentlemen:

(XXXX) 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.415. 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
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

October 1, 1986

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

Leick, Hammons, Burton & Brittain
Attorneys At Law
First National Bank & Trust Co. Bldg.
P. O. Box 1388
Corbin, Kentucky 40701

RE: "Elmer G. Prewitt, P.S.C."

Gentlemen:

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.46D). 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