

0179391.09

dcornish  
DIS

Trey Grayson, Secretary of State

Received and Filed:

9/25/2009 11:13 AM

Fee Receipt: \$5.00



# Kentucky Secretary of State TREY GRAYSON

Trey Grayson  
Secretary of State  
PO Box 718  
Frankfort, KY 40602  
(502) 564-3490  
www.sos.ky.gov

## Articles of Dissolution Non-profit Corporation

NPD

Please note: Filing this form with the Office of the Secretary of State does not ensure the dissolution of the business entity is complete. Filers are encouraged to seek the advice of a professional prior to filing Articles of Dissolution.

Pursuant to the provisions of KRS 273.313, the undersigned corporation executes the following articles of dissolution:

Article I: The name of the non-profit corporation is Reswood, Inc.

Article II: The resolution to dissolve was adopted at a meeting of the (board of directors or at least 2/3 majority of members) held on 9/10/09. A quorum was present at such meeting, and said resolution received a vote of the majority of the (directors or members).

Article III: This application will be effective upon filing, unless a delayed effective date and/or time is provided. The effective date or the delayed effective cannot be prior to the date the application is filed. The date and/or time is \_\_\_\_\_  
(Delayed effective date and/or time)

Article IV: All debts, obligations and liabilities of the corporation have been paid and discharged or adequate provision has been made therefor.

Article V: No plan of distribution was adopted.

Article VI: There is no remaining property and assets of the corporation.

Article VII: There are no suits pending against the corporation in any court.

I declare under penalty of perjury under the laws of Kentucky that the forgoing is true and correct.

	<u>Diann Menser</u>	<u>Executive Director</u>	<u>9/22/09</u>
Signature of Officer or Chairman of the Board	Printed Name	Title	Date