12492

ARTICLES OF DISSOLUTION OF CUMBERLAND COUNTY INDUSTRIAL DEVELOPMENT COMMISSION, INC.

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

1. The name of the corporation is **CUMBERLAND COUNTY INDUSTRIAL DEVELOPMENT COMMISSION, INC.**

2. The resolution to dissolve was adopted at a meeting of the board of directors held on November 21, 1997. A quorum was present at such meeting, and such resolution received the vote of a majority of the directors in office (this being a unanimous vote).

3. No plan of distribution was adopted.

4. All debts, obligations, and liabilities of the corporation have been paid and discharged and all the remaining property and assets of the corporation have been transferred, conveyed, or distributed in accordance with the provisions of KRS 273.161 to KRS 273.390.

5. There are no suits pending against the corporation in any court.

Date: September 4, 1998.

T. B. Sh[illegible]

This instrument was prepared by:

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