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Trey Grayson, Secretary of State
Received and Filed:
5/21/2010 10:19 AM
Fee Receipt: \$40.00



Kentucky Secretary of State TREY GRAYSON

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Articles of Dissolution Profit Corporation

DIS

This form is to be used for dissolution by the Board of Directors or Shareholders.

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 271B.14-030, the corporation listed below adopts the following articles of dissolution:

Article I: The name of the profit corporation of record with the Office of the Secretary of State:

Frankfort-Womwell Company

Article II: The dissolution was authorized on May 6, 2010

Article III: The dissolution was approved by: (check only one)

- shareholder(s) or
- board of directors as outlined in 271B.14-030.

Article IV: If the dissolution was approved by the shareholder, the voting information is listed below:

- a) Number of votes entitled to be cast on proposal to dissolve. The total number of votes in favor of the dissolution. 800
- b) The number of votes cast for the dissolution 800
- c) The number of votes cast against the dissolution 0
- d) The total number of undisputed votes cast for dissolution. 800
- e) The number cast for dissolution was sufficient for approval.

Article V: If the dissolution was approved by voting group(s) the voting information is listed below:

- a) Number of votes entitled to be cast on proposal to dissolve. The total number of votes in favor of the dissolution.
- b) The number of votes cast for the dissolution
- c) The number of votes cast against the dissolution
- d) The total number of undisputed votes cast for dissolution.
- e) The number cast for dissolution was sufficient for approval.

Article V: This application will be effective upon filing, unless a delayed effective date and/or time is provided. The effective date or the delayed effective date cannot be prior to the date the application is filed. The date and/or time is May 31, 2010

(Delayed effective date and/or time)

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

Conrad C. Guthermuth
Signature of Member, Manager or Authorized Party

Conrad Guthermuth, President
Printed Name & Title

05/18/2010
Date