

142997-A ✓

RECEIVED AND FILED

DATE MAY 26 1989

TIME 9:05 am

ARTICLES OF DISSOLUTION

AMOUNT \$40.00

OF

BREMER EHRLER
SECRETARY OF STATE **KREUTZJANS CONSTRUCTION COMPANY**

COMMONWEALTH OF KENTUCKY


BY KKB

562509

For the articles of dissolution of Kreutzjans Construction Company, Rudy Kreutzjans states that:

1. The name of the corporation is Kreutzjans Construction Company and that he is the president of the corporation;
2. Dissolution was authorized at a special joint meeting of the shareholders and directors of the corporation held on 12/2/88. The dissolution was to be effective as of 12/31/88;
3. Dissolution was approved by the shareholders as follows:
 - (a) 300 votes were entitled to be cast on the proposal to dissolve; and
 - (b) 300 votes were cast for the dissolution, and that number was sufficient for approval, being unanimous;
4. Voting by voting groups was not required; and
5. These articles of dissolution are meant to be effective as of 12/31/88.

Signed this 22nd day of may, 1989.



Rudy Kreutzjans, President

STATE OF KENTUCKY

COUNTY OF KENTON

The foregoing instrument was acknowledged, verified and sworn to before me on this 23rd day of May, 1989, by Rudy Kreutzjans, President, Kreutzjans Construction Company, a Kentucky corporation, on behalf of the corporation.

James Fisher
Notary Public
My Commission expires: 5-31-89
My Jurisdiction is: State of Kentucky

THIS INSTRUMENT PREPARED BY:
Mail ZIEGLER & SCHNEIDER, P.S.C.
To: 200 Covington Mutual Building
629 Madison Avenue
Covington, Kentucky 41011

By: T. J. Brandt
T. J. Brandt