

P95000014649

RICE/PHIPPS CORP.
4211 NORBOURNE BOULEVARD
LOUISVILLE, KENTUCKY 40207

December 27, 2001

600004742656--8
-12/28/01--01043--009
*****43.75 *****43.75

Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Dear Madam/Sir:

Please file the articles of dissolution and return a certified copy to:

Jerry Rice
4211 Norbourne Boulevard
Louisville, KY 40207

Telephone No.: (502) 897-1861

Thank you.

Sincerely,



Jerry Rice
Vice President

Encls.

Ant Diss/CC
1-8-02
CA

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 DEC 28 AM 9:41

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: RICE/PHIPPS CORP.

SECOND: The date dissolution was authorized: December 27, 2001

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 27th day of December, 2001.

Signature

C. Fred Rice
(By the Chairman or Vice Chairman of the Board, President, or other officer)

C. Fred Rice

(Typed or printed name)

President

(Title)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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