Brown.Todd &HEYBURN PLIC 000103632

Audrey Blevins Paralegal

Direct Dial (606)244-3210

2700 Lexington Financial Center Lexington, KY 40507-1749 (606) 231-0000 Facsimile (606) 231-0011 www.bth-pllc.com

Louisville Office 400 West Market Street, 32nd Floor Louisville, KY 40202-3363 (502) 589-5400 Facsimile (502) 581-1087

Northern Kentucky Office 50 East RiverCenter Boulevard Suite 650 Covington, KY 41011 (606) 431-5550 Facsimile (606) 431-2191

Indiana Office 120 West Spring Street, Suite 400 New Albany, IN 47150 (812) 948-2800 Facsimile (812) 948-7994

Nashville Office 424 Church Street, Suite 2900 Nashville, TN 37219 (615) 251-5550 Facsimile (615) 251-5551

May 17, 1999

Florida Department of State Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

> Re: Stred Enterprises, Inc.

Dear Clerk:

Enclosed are duplicate originals of the Articles of Dissolution for the above-referenced Florida corporation. Also enclosed is a check in the amount of \$35.00. Please file these Articles and return a file-stamped copy to me in the enclosed envelope.

Should you have any questions or comments, please call.

Very truly yours,

Brown, Todd & Heybur

200002884392--6

-05/24/99 --01119--004

*****35.00 *****35.00

Paralegal

Enclosures

Pare Sold of S \\LEX\SYS\USERS\1013\1013b526A-LettertoFloridaSOS.doc 8795,112450

ARTICLES OF DISSOLUTION

OF

STRED ENTERPRISES, INC.

The undersigned, acting as Incorporator, for the purpose of dissolving a corporation under the Florida Business Corporation Act, hereby adopts these Articles of Dissolution.

ARTICLE I NAME

The name of the corporation (hereinafter referred to as the "Corporation") is STRED ENTERPRISES, INC.

ARTICLE II DATE OF INCORPORATION

A Certificate of Incorporation for the Corporation was issued December 27, 199

ARTICLE III SHARES ISSUED

No shares of the Corporation have been issued.

ARTICLE IV COMMENCEMENT OF BUSINESS

The Corporation has not commenced business.

ARTICLE V SUBSCRIPTION AMOUNTS

No amount has been paid in on subscription for shares of the Corporation.

ARTICLE VI DEBTS

No debts of the Corporation remain unpaid.

99 MAY 24 PM 2: 13

GCRETARY OF STATE
ALL AHASSEE, FLORID

IN WITNESS WHEREOF, the undersigned Incorporator executes these Articles of Dissolution and certifies to the truth of the facts herein, this __7_ day of May, 1999.

STATE OF KENTUCKY COUNTY OF FAYETTE SS:

Walter A. Stred, Incorporator

I, the undersigned Notary Public duly authorized by the State of Florida, hereby certify that Walter A. Stred, being the Incorporator of the Corporation, personally appeared before me, acknowledged the execution thereof and swore to the truth of the facts stated herein.

WITNESS my hand and Notary Seal this _____ day of May, 1999.

Notary Public

My commission expires:

\LEX\SYS\USERS\1524\1524b\1524b632.doc