

0053540.09

amcra
DIS

Alison Lundergan Grimes
Kentucky Secretary of State
Received and Filed:
12/29/2016 11:58 AM
Fee Receipt: \$40.00

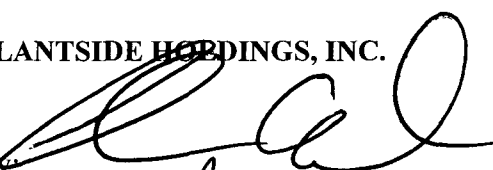
**ARTICLES OF DISSOLUTION
OF
PLANTSIDE HOLDINGS, INC.**

The undersigned, being an authorized officer of Plantside Holdings, Inc., a Kentucky Corporation (the "Corporation"), whose directors and shareholders desire to dissolve the Corporation, does hereby state the following:

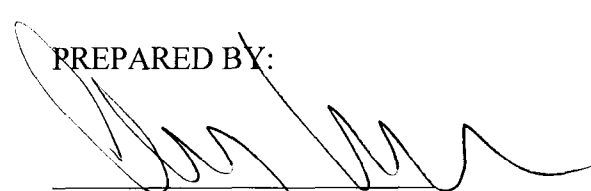
- FIRST: The name of the Corporation is Plantside Holdings, Inc.
- SECOND: The dissolution was authorized on December 22, 2016.
- THIRD: The dissolution was approved by the unanimous consent of the shareholders. The number of votes entitled to be cast on the proposal to dissolve was 6,425. The number of votes cast for the dissolution was 6,425. Therefore, the number of votes cast for dissolution was sufficient for approval.
- FOURTH: Voting by groups was not required.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution this 22 day of December, 2016.

PLANTSIDE HOLDINGS, INC.

By: 
Its: CEO / President
Michael A. Arnold

PREPARED BY:


Clayton R. Hume
CLAYTON R. HUME, PLLC
2525 Nelson Miller Parkway, Suite 105
Louisville, Kentucky 40223
(502) 290-4863