# ARTICLES OF DISSOLUTION OF THOMAS W. AMANN, P.S.C.

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Michael G. Adams Kentucky Secretary of State Received and Filed: 1/9/2023 9:00 AM Fee Receipt: \$40.00

Pursuant to the provisions of KRS 14A and KRS 271B.14-030, Thomas W. Amann, P.S.C. adopts the following Articles Of Dissolution:

# **ARTICLE I**

The name of the profit corporation of record with the Office of the Secretary of State is Thomas W. Amann, P.S.C. (hereinafter referred to as "Corporation").

## **ARTICLE II**

Dissolution of the Corporation was authorized on December 27, 2022.

### ARTICLE III

Dissolution of the Corporation was approved by Thomas W. Amann, sole shareholder, with the number of votes entitled to be cast on the proposal to dissolve being one (1), the number of votes cast for dissolution being one (1), and the number of votes cast against the dissolution being zero (0).

#### ARTICLE IV

These Articles of Dissolution will be effective upon filing.

EXECUTED AND ACKNOWLEDGED by the undersigned, being the sole officer of the Corporation, who declares under the laws of the Commonwealth of Kentucky that the foregoing is true and correct.

Thomas W. Amann, President

This Instrument Prepared by:

Thomas W. Amann, Attorney at Law 27 E. 4th Street, Covington, KY 41011