0195011.09 DIS Michael G. Adams Kentucky Secretary of State Received and Filed: 8/25/2023 10:24 AM Fee Receipt: \$40.00

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## **ARTICLES OF DISSOLUTION** OF **ONE TWELVE CORPORATION**

a Kentucky corporation

Pursuant to KRS 271B.14-020, the undersigned corporation executes these Articles of Dissolution as of 2023 1.

The name of the corporation is One Twelve Corporation (the "Corporation").

Dissolution was authorized by the sole shareholder of the Corporation on 2. 2023

The total number of undisputed votes cast for dissolution was 50, which was 3. sufficient for approval.

4. The dissolution of the Corporation is effective upon filing these Articles of Dissolution with the Kentucky Secretary of State.

[End of Text; Signature Page Follows]

IN WITNESS WHEREOF, the undersigned duly authorized officer has executed these Articles of Dissolution as of the date first written above.

ONE TWELVE CORPORATION

Hals. By President

Signature Page to Articles of Dissolution of One Twelve Corporation