## ARTICLES OF DISSOLUTION

Of

DOVE, INC.

0422812.09

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Michael G. Adams Kentucky Secretary of State Received and Filed: 1/14/2025 4:00 PM Fee Receipt: \$40.00

KNOW ALL MEN BY THESE PRESENTS:

The undersigned, subscribers to these Articles of Dissolution, natural persons, do hereby dissolve the company bearing the name of **DOVE**, **INC**.

ARTICLE I

The company to be dissolved is DOVE, INC.

**ARTICLE II** 

The effective date of dissolution shall be the 31st day of December, 2024.

## **ARTICLE III**

This dissolution was unanimously approved by the shareholders, by all shareholders casting their votes to dissolve this company, this number of votes being sufficient for approval of said dissolution consistent with KRS 271B. 14-030.

This 31st day of December, 2024.

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Daryl Gardner, President

Prepared By: BERTRAM, COX & MILLER, LLP P. O. Box 1155 Campbellsville, KY 42719

John D. Bertram

ID IBNVeA7zHraeswufMMYo5ToH

John D. Bertram, Attorney

## eSignature Details

ASSGTfA11uMqZoDWQrQfzNsy Daryl Gardner darylgardner78@gmail.com 71.228.252.125 Nov 18 2024, 8:05 am EST Signer ID:

Signed by: Sent to email:

IP Address:

Signed at:

**rBNVeA7zHrgeswufMMYo5TpH** John Bertram

Signer ID: Signed by: Sent to email: johnb@bcmllp.com IP Address: 166.196.82.97

Signed at: Nov 18 2024, 9:15 am EST