

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

PAOD

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Michael G. Adams  
KY Secretary of State  
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**Articles of Dissolution**

**DIS**

Pursuant to the provisions of KRS14A and KRS 271B.14-030, the corporation listed below adopts the following articles of dissolution:

Article I: The name of the profit corporation of record with the Office of Secretary of State:

**Luxe Spa of Somerset, Inc.**

Article II: The dissolution was authorized on Thursday, March 21, 2024

Article III: This dissolution was approved by the shareholders.

Article IV: The voting information is listed below.

Number of votes entitled to be cast on proposal to dissolve	3
Number of votes cast for the dissolution	3
Number of votes cast against the dissolution	0
The number cast for dissolution was sufficient for approval	

Article V: The effective date of this dissolution is Thursday, March 21, 2024.

I declare under penalty of perjury under the laws of the state of Kentucky that the foregoing is true and correct.

<b>Signature</b>	Hana Sharp
<b>Title</b>	President
<b>Date</b>	3/21/2024