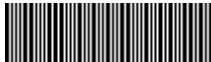


**KENTUCKY SECRETARY OF STATE
P.O.BOX 718
FRANKFORT, KY 40602**



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Certificate of Administrative Dissolution

I, Michael G. Adams, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

IMPORTANT NOTICE

**The Cookie Box V Steam and Holistic
Wellness Studio, LLC**

did not file its 2022 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability company on October 4, 2022.

**THE COOKIE BOX V STEAM AND HOLISTIC
WELLNESS STUDIO, LLC
3433 ALGONQUIN PKWY
LOUISVILLE KY 40211**



Michael G. Adams

Secretary of State