

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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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 is

HEADZ, INC.

Article II: The dissolution was authorized on Wednesday, May 1, 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	1
Number of undisputed votes cast for the dissolution	1
The number cast for dissolution was sufficient for approval	

Article V: This application will be effective on **Wednesday, June 5, 2024.**

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

Signature of individual signing on behalf of **owner: James A Williamson**
6/5/2024