

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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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:

Giacomo's New York Deli, Inc.

Article II: The dissolution was authorized on Sunday, December 31, 2023

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 votes cast for the dissolution	1
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 Wednesday, February 28, 2024.

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

Signature	Peter Armato
Title	Member
Date	2/28/2024