

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PAOD

1239920
Michael G. Adams
KY Secretary of State
Received and Filed

10/19/2023 10:02:21 AM

Fee receipt: \$40.00

Michael G. Adams
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

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: **Galloway Specialty Pallets Inc**

Article II: The dissolution was authorized on 10/19/2023

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 | 3 |
| Number of undisputed votes cast for the dissolution | 3 |
| The number cast for dissolution was sufficient for approval | |

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

| | |
|------------------|------------------|
| Signature | Abigail Galloway |
| Title | Shareholder |
| Date | 10/19/2023 |