

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

PAOD

1289720  
Michael G. Adams  
KY Secretary of State  
Received and Filed

1/15/2024 11:17:09 AM

Fee receipt: \$40.00

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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:

**GIANNA INC.**

Article II: The dissolution was authorized on Friday, December 29, 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	100
Number of votes cast for the dissolution	100
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 Monday, January 15, 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>	TARA CRAIG
<b>Title</b>	PRESIDENT
<b>Date</b>	1/15/2024