Commonwealth of Kentucky Michael G. Adams, Secretary of St Michael G. Adams

0629728 Michael G. Adams KY Secretary of State Received and Filed

4/30/2024 8:46:17 PM Fee receipt: \$40.00

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Articles of Dissolution

TPD

PAOD

Pursuant to the provisions of KRS14A and KRS 271B.14-010, the undersigned corporation executes the following articles of dissolution:

Article I: The name of the profit corporation is

4 KEYS WELLNESS, INC.

Article II: The date of incorporation is Friday, January 13, 2006.

Article III: The signing officer affirms that: none of the corporation's shares have been issued.

Article IV: No debt of the corporation remains unpaid.

Article V: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

Article VI: A majority of the shareholders or initial directors authorized the dissolution.

Article VII: The effective date of this dissolution is Tuesday, April 30, 2024.

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

Signature JOSEPH CINQUINA Title PRESIDENT Date 4/30/2024