

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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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:

SHIELD ENVIRONMENTAL ENGINEERING PARTNERS, INC.

Article II: The dissolution was authorized on Tuesday, May 7, 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	200
Number of votes cast for the dissolution	200
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, May 8, 2024.

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

Signature	Mark Saliga
Title	President
Date	5/7/2024