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

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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

**PAOD** 

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:

## **WILSON BUILDERS, 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
Number of votes cast for the dissolution
Number of votes cast against the dissolution
The number cast for dissolution was sufficient for approval

Article V: The effective date of this dissolution is Friday, February 9, 2024.

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

Signature MARK WILSON Title PRESIDENT Date 2/6/2024