



COMMONWEALTH OF KENTUCKY
MICHAEL G. ADAMS, SECRETARY OF STATE

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DIS

Michael G. Adams
Kentucky Secretary of State
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Division of Business Filings
P.O. Box 718,
Frankfort, KY 40602
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www.sos.ky.gov

Articles of Dissolution

DIS

(Profit Corporation)

This form is to be used for dissolution *by the Board of Directors or Shareholders.*

Please note: Filing this form with the Office of the Secretary of State does not ensure the dissolution of the business entity is complete. Filers are encouraged to seek the advice of a professional prior to filing Articles of Dissolution.

Pursuant to the provisions of KRS 14A 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 the Secretary of State:
Hummingbird Nano, Inc.

(The name must be identical to the name on record with the Secretary of State.)

Article II: The dissolution was authorized on December 22, 2024

Article III: The dissolution was approved by: (check only one)



shareholder(s) or



board of directors as outlined in 271B.14-030.

Article IV: If the dissolution was approved by the shareholders, the voting information is listed below:

and

a) Number of votes entitled to be cast on proposal to dissolve 538,300.

b) The number of votes cast for the dissolution _____.

c) The number of votes cast against the dissolution _____.

or

d) The total number of undisputed votes cast for dissolution. 526,160.

e) The number cast for dissolution was sufficient for approval.

Article V: If the dissolution was approved by voting group(s) the voting information is listed below:

and

a) Number of votes entitled to be cast on proposal to dissolve _____.

b) The number of votes cast for the dissolution _____.

c) The number of votes cast against the dissolution _____.

or

d) The total number of undisputed votes cast for dissolution. _____.

e) The number cast for dissolution was sufficient for approval

Article VI: This application will be effective upon filing.

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

Signed by:

R. Grant Stephens

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R. Grant Stephens

Interim Chief Executive Officer 12/24/2024

Signature of Officer or Chairman of the Board

Printed Name

Title

Date