

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

5/29/2024

Michael G. Adams
Secretary of State
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Articles of Dissolution

NPD

Pursuant to the provisions of KRS 14A and KRS 273.313, the undersigned corporation executes the following articles of dissolution:

Article I: The name of the non-profit corporation is

Lion Heart Society Corporation

Article II: The date the dissolution was authorized: **Wednesday, May 29, 2024**

Article III: This dissolution was approved by **the board of directors**.

Article IV: Meeting date of the Board of Directors at which the resolution was adopted: **Monday, May 20, 2024**

The resolution received the votes of a majority of the directors in office.

Article V: The assets of the corporation shall be distributed pursuant to the following plan of distribution:

- (a) All liabilities and obligations of the corporation shall be paid and discharged, or adequate provisions shall be made therefor;
- (b) Assets held by the corporation upon condition requiring return, transfer or conveyance, which condition occurs by reason of the dissolution, shall be returned, transferred or conveyed in accordance with such requirements;
- (c) Assets received and held by the corporation subject to limitations permitting their use only for charitable, religious, eleemosynary, benevolent, educational or similar purposes, but not held upon a condition requiring return, transfer or conveyance by reason of the dissolution, shall be transferred or conveyed to **Plan of Distribution for Dissolution**

Given that the corporation has never attained any assets, the plan of distribution upon dissolution is as follows:

1. **Payment of Liabilities and Obligations:**

- All liabilities and obligations of the corporation shall be paid and discharged, or adequate provisions shall be made therefor. However, since the corporation has no assets, there are no assets available to discharge any liabilities and obligations.

2. **Assets Held Upon Condition:**

- There are no assets held by the corporation upon condition requiring return, transfer, or conveyance, as the corporation never attained any assets. Therefore, this section is not applicable.

3. **Assets Received for Specific Purposes:**

- The corporation has not received or held any assets subject to limited use only for charitable, religious, eleemosynary, benevolent, educational or other purposes. Consequently, there are no such assets to transfer or convey.

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Michael G. Adams
KY Secretary of State
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In summary, since the corporation has no assets, there are no distributions of any of the specified conditions. The dissolution process will proceed with the formal winding up of the corporation and ensuring that any potential liabilities are addressed as required by law.;

- (d) Other assets, if any, shall be distributed in accordance with the provisions of the articles of incorporation or the bylaws to the extent that the articles of incorporation or bylaws determine the distributive rights of members, or any class or classes of members, or provide for distribution to others;
- (e) Any remaining assets may be distributed to **Plan of Distribution for Dissolution**

Given that the corporation has never attained any assets, the plan of distribution upon dissolution addresses the remaining clauses as follows:

(d) **Other Assets:**

- There are no other assets to distribute. Since the corporation has never attained any assets, there are no assets to be distributed in accordance with the provisions of the articles of incorporation or the bylaws. Consequently, this section does not apply.

(e) **Remaining Assets:**

- There are no remaining assets to distribute. As the corporation has never attained any assets, there are no assets to distribute to any parties or entities.

In summary, since the corporation has no assets, there are no distributions to be made under any of the specified conditions or provisions of the articles of incorporation or bylaws. The dissolution process will proceed with the formal winding up of the corporation and ensuring that any potential liabilities are addressed as required by law..

Article VI: The effective date of this dissolution is Wednesday, May 29, 2024.

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

Signature	Geoffrey Donald Dixon
Title	President
Date	5/29/2024