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Michael G. Adams
Kentucky Secretary of State
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**ARTICLES OF DISSOLUTION
OF
THE HAPPY CHICKEN, INC.**

Pursuant to KRS §271B.14-030, the undersigned corporation executes the following articles of dissolution:

1. The name of the corporation is **The Happy Chicken, Inc.**
2. The voluntary dissolution of the corporation was authorized by the Board of Directors of The Happy Chicken, Inc. on September 30, 2022, and by the shareholders on September 30, 2022.
3. The number of votes entitled to be cast on the proposal to dissolve was 1000. The total number of undisputed votes cast for dissolution was 1000. The number of votes cast for dissolution was sufficient for approval.

IN WITNESS WHEREOF, the undersigned duly authorized officer has executed these Articles of Dissolution this 30th day of September, 2022.

THE HAPPY CHICKEN, INC.

By: 
Steve R. Brewer, President