

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

PAOD

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Michael G. Adams  
KY Secretary of State  
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**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: **S & M WINDOWS CORP.**

Article II: The dissolution was authorized on 12/29/2022

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	2
Number of votes cast for the dissolution	2
Number of votes cast against the dissolution	0
The number cast for dissolution was sufficient for approval	

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

<b>Signature</b>	DAN MCREYNOLDS
<b>Title</b>	SHAREHOLDER
<b>Date</b>	12/29/2022