



COMMONWEALTH OF KENTUCKY
MICHAEL G. ADAMS, SECRETARY OF STATE

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Michael G. Adams
Kentucky Secretary of State
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Division of Business Filings

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Articles of Dissolution

(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.

DIS

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:

CURD SURVEYING, ENGINEERING AND LAND CONSULTING, INC.

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

Article II: The dissolution was authorized on November 3, 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 200
- b) The number of votes cast for the dissolution 200
- c) The number of votes cast against the dissolution 0
- or
- d) The total number of undisputed votes cast for dissolution. _____
- 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.

Joseph B. Curd, Jr.

President

12/03/2024

Signature of Officer or Chairman of the Board

Printed Name

Title

Date

**CURD SURVEYING, ENGINEERING AND LAND CONSULTING, INC.
DIRECTOR, OFFICER AND SHAREHOLDER CONSENT TO CORPORATE ACTION**

The undersigned, Joseph B. Curd, Jr. being the President and acting sole member of the board of directors of **CURD SURVEYING, ENGINEERING AND LAND CONSULTING, INC.**, a Kentucky corporation (the "Corporation") and being the sole shareholder of the Corporation, hereby executes this consent to corporate action without a meeting, and does hereby make, authorize and consent to the adoption of the following preambles and resolutions:

WHEREAS, the Company is no longer conducting active business operations, the Company has no remaining operating assets and all known creditors of the Company have been paid or provided for; and

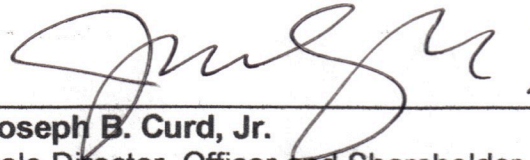
WHEREAS, Joseph B. Curd, Jr. is the sole shareholder of all issued and outstanding shares of common stock in the Corporation.

NOW, THEREFORE, BE IT RESOLVED, that the Company be dissolved (effective upon the filing of Articles of Dissolution with the Kentucky Secretary of State), its affairs wound up, and its existence terminated, with ultimate distribution of any remaining assets of the Company to Joseph B. Curd, Jr. as the sole shareholder; and

RESOLVED, FURTHER, that Joseph B. Curd, Jr., as President, be authorized on behalf of the Company, to take any requisite actions, including, but not limited to, the execution of documents, deemed necessary or appropriate to consummate such dissolution and winding up, such to include the execution and filing of Articles of Dissolution with the Kentucky Secretary of State.

The undersigned, by signing this consent, hereby waive notice of the time, place and purpose of a meeting of the board of directors of the Corporation and of a meeting of the shareholders of the Corporation with respect to the disposal of the aforementioned resolutions and agrees to the action taken herein by this unanimous consent in lieu of such meeting.

IN WITNESS WHEREOF, the undersigned has made, authorized and consented to this Director, Officer and Shareholder Consent to Corporate Action effective as of the 3rd day of December, 2024

A handwritten signature in dark ink, appearing to read "J. Curd, Jr.", is written over a horizontal line.

Joseph B. Curd, Jr.
Sole Director, Officer and Shareholder