

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

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Michael G. Adams  
KY Secretary of State  
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Secretary of State  
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Articles of Dissolution

DIS

Pursuant to the provisions of KRS chapter 271B, the corporation executes the following articles of dissolution:

1. The name of the corporation is:

**SPRINGHILL VINEYARDS, INC.**

3. This dissolution was approved by the board of directors.

4. Votes cast by shareholders:

Number of votes entitled to be cast on proposal to dissolve	1
Number of votes cast for the dissolution	1
Number of votes cast against the dissolution	0
Number of undisputed votes cast for the dissolution	0
The number cast for dissolution was sufficient for approval	

5. This dissolution is effective on filing.

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

<b>Signature</b>	Carolyn ODaniel
<b>Title</b>	President
<b>Date</b>	9/18/2020