

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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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 is

FLORENCE HARDWARE, INC.

Article II: The dissolution was authorized on Thursday, July 4, 2024

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	800
Number of votes cast for the dissolution	800
Number of votes cast against the dissolution	0
The number cast for dissolution was sufficient for approval	

Article V: This filing will be effective on **Thursday, February 27, 2025**.

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

Signature of individual signing on behalf of **President: Steven Swann**
2/27/2025