

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

PAOD

1099077  
Michael G. Adams  
KY Secretary of State  
Received and Filed

1/13/2022 10:38:31 AM

Fee receipt: \$40.00

Michael G. Adams  
Secretary of State  
P. O. Box 718  
Frankfort, KY 40602-0718  
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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:

**Shady Cliff Boat Rentals, 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	2
Number of votes cast for the dissolution	2
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. Effective date of this dissolution: 1/13/2022 12:00:00 AM

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

<b>Signature</b>	Jeremy Crandall
<b>Title</b>	Co-President
<b>Date</b>	12/31/2020