

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PAOD

1413584.09
Michael G. Adams
Secretary of State
Received and Filed
4/10/2025 7:37:50 PM
Fee receipt: \$40

Michael G. Adams
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

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

NATURE NOOK NUTRITION Inc.

Article II: The dissolution was authorized on Thursday, April 10, 2025

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	

Article V: This filing will be effective on **Thursday, April 10, 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 **OWNER: MCKENZIE UNDERWOOD**
4/10/2025