0804288.06



Michael G. Adams Kentucky Secretary of State Received and Filed: 3/18/2025 3:21 PM Fee Receipt: \$40.00

# ARTICLES OF DISSOLUTION FOR WESTWIND, LLC a Kentucky Limited liability company

The undersigned, Juliette K. Jones, being the sole member and manager of and the duly authorized representative for Westwind, LLC, a Kentucky limited liability company, hereby executes these Articles of Dissolution pursuant to Chapters 14A and 275 of the Kentucky Revised Statutes for the express purpose of effectuating a voluntary dissolution of, and voluntarily does dissolve, the said company in accordance with the following provisions, to-wit:

# ARTICLE I

The name of the limited liability company is Westwind, LLC (the "Company"), a member-managed Kentucky limited liability company, duly organized on or about October 27, 2011.

#### ARTICLE II

The dissolution of the Company is pursuant to KRS §§ 275.285(2) and/or 275.285(3) based upon the provisions of the Company's written operating agreement and the unanimous consent of all members of the Company.

## ARTICLE III

The dissolution of the Company shall be effective upon the filing of these Articles of Dissolution with the Secretary of State in and for the Commonwealth of Kentucky; provided, however, in accordance with KRS § 275.300(4), such dissolution shall not: (a) prevent commencement of a proceeding by or against the Company in its name; (b) abate or suspend a proceeding then pending by or against the Company; (c) terminate the authority of the Company's registered agent; (d) alter the obligations and responsibilities of the Company as prescribed by applicable federal, state, or local law with regard to the filing or examination of all tax returns or the payment, assessment or collection of any tax due with respect to those returns; or, (e) abate or suspend the immunity from personal liability afforded to the members and managers of the Company pursuant to KRS § 275.150(1).

#### ARTICLE IV

Notwithstanding the provisions of Article III, *supra*, the Company shall continue its existence only for the express purposes set forth in KRS § 275.300(2), including: (a) collecting its assets; (b) disposing of its properties, whether real, personal, or mixed and wheresoever situated, that will not be distributed inkind to its members; (c) discharging, or making provision for the discharge of, its liabilities, including as appropriate entering into agreements with creditors for the satisfaction thereof; (d) distributing its remaining property, whether real, personal or mixed and wheresoever situated, among its members and assignees in proportion to such members' or assignees' rights to share therein; and, (e) doing every other act necessary to wind up and liquidate it business and affairs.

#### ARTICLE V

The sole member of the Company is Juliette K. Jones. The said Juliette K. Jones, being the sole member of the Company, expressly is authorized to execute these Articles of Dissolution on behalf of the Company and all of its members in accordance with, and pursuant to, that certain Resolution of even date executed the Company and all of its existing and current members.

EXECUTED and ACKNOWLEDGED on behalf of Westwind, LLC, a Kentucky limited liability company, by Juliette K. Jones, in her capacity as the sole member of and the duly authorized representative for the said Company, on and as of the date set forth in the notarial certificate below.

WESTWIND, LLC Juliette K. Jones Sole Member

COMMONWEALTH OF KENTUCKY

#### COUNTY OF DAVIESS

) ) *SCT*.

The foregoing Articles of Dissolution were SUBSCRIBED, ACKNOWLEDGED and SWORN TO before me, a notary public, on this the \_\_\_\_\_ day of March, 2025, on behalf of Westwind, LLC, a Kentucky limited liability company, by Juliette K. Jones, in her capacity as the sole member of and the duly authorized representative for the said Company.



Notary Public, Ky. State-at-Large Notary Identification No.: <u>KUMP83044</u> Commission expires: <u>Jal 11/2027</u>

#### WESTWIND, LLC a Kentucky limited liability company

# **RESOLUTION PERTAINING TO DISSOLUTION AND WINDING-UP OF COMPANY**

## KNOW ALL MEN BY THESE PRESENTS:

WHEREAS, Westwind, LLC (the "Company") is a limited liability company duly organized and validity existing in the Commonwealth of Kentucky;

WHEREAS, the Company filed its Articles of Organization with the Kentucky Secretary of State on or about October 27, 2011, and the Company has remained in continuous existence since that date;

WHEREAS, the affairs of the Company are governed by the Company's written operating agreement, as the same may have been amended from time to time;

WHEREAS, the current member of the Company is:

Juliette K. Jones 1825 McCreary Avenue Owensboro, Kentucky 42301;

WHEREAS, the Company's Articles of Organization and its written operating agreement provide that management of the Company is vested in its member, *viz*.: Juliette K. Jones;

WHEREAS, all members of the Company desire to effectuate a voluntary dissolution of the Company in accordance with Chapter 275 of the Kentucky Revised Statutes; and,

WHEREAS, the foregoing act of the Company has been unanimously ratified and approved by all members of the Company.

NOW, THEREFORE, BE IT HEREBY RESOLVED by Westwind, LLC, a Kentucky limited liability company, as follows, to-wit:

(1) The Company, through its duly authorized member shall take all steps reasonably necessary to effectuate the dissolution of the Company in accordance with Chapter 275 of the Kentucky Revised Statutes. To this end, Juliette K. Jones, in her capacity as the sole member, and on behalf of the Company, hereby is directed to cause written Articles of Dissolution of the Company to be filed with the Office of the Kentucky Secretary of State and, in so doing, the said Juliette K. Jones, expressly is authorized to execute such Articles of Dissolution on behalf of the Company and all of its members.

(2) Juliette K. Jones, in her capacity as the sole member of the Company, and on behalf of the Company, hereby is authorized to assign any and all accounts receivable and accounts payable, whether known or unknown, of the Company, to Juliette K. Jones, in her individual capacity, and in such proportion as her membership interest in and to the said Company may appear as of the date of this Resolution.

(3) Juliette K. Jones, in her capacity as the sole member of the Company, and on behalf of the Company, hereby is authorized to transfer all assets of the Company, including, without limitation, any real property owned by the Company, to Juliette K. Jones, in her individual capacity, and in such proportion as her membership interest in and to the said Company may appear as of the date of this Resolution.

(4) This Resolution shall be effective as of March 15, 2025, at 12:00 a.m., prevailing time.

A true and correct copy of the foregoing Resolution shall be duly transmitted to the Recording Secretary of the Company for inclusion in and annexation to the Corporate Records of the Company.

IN TESTIMONY WHEREOF, witness the hand of the duly authorized representative of Westwind, LLC, a Kentucky limited liability company, as subscribed hereto on and as of the date set forth in the notarial certificate below.

WESTWIND, LLC Juliette K. Jones Sole Member

## COMMONWEALTH OF KENTUCKY

) SCT.

COUNTY OF DAVIESS

The foregoing Resolution Pertaining to Dissolution and Winding-Up of Company was SUB-SCRIBED, ACKNOWLEDGED and SWORN TO before me, a notary public, on this the day of March, 2025, on behalf of Westwind, LLC, a Kentucky limited liability company, by Juliette K. Jones, in her capacity as the sole member of and the duly authorized representative for the said Company.

Notary Public, Ky. State-at-Large Notary Identification No .: KUN Commission expires: 12

