

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Articles of Dissolution

IPD

Pursuant to the provisions of KRS14A and KRS 271B.14-010, the undersigned corporation executes the following articles of dissolution:

Article I: The name of the profit corporation is

MICHAEL/ANN PROPERTIES, INC.

Article II: The date of incorporation is Tuesday, May 13, 1997.

Article III: The signing officer affirms that: none of the corporation's shares have been issued.

Article IV: No debt of the corporation remains unpaid.

Article V: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

Article VI: A majority of the shareholders or initial directors authorized the dissolution.

Article VII: The effective date of this dissolution is Friday, March 15, 2024.

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

Signature C Thomas Bennett
Title President
Date 3/15/2024