

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PAOD

0411394
Michael G. Adams
KY Secretary of State
Received and Filed

2/22/2024 2:06:55 PM

Fee receipt: \$40.00

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 of record with the Office of Secretary of State:

MATTINGLY'S TRIM MASTERS, INC.

Article II: The dissolution was authorized on Sunday, December 31, 2023

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: The effective date of this dissolution is Friday, February 23, 2024.

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

Signature	Sandra Mattingly
Title	Secretary/Treasurer
Date	2/22/2024