

ARTICLES OF DISSOLUTION

Pursuant to section 605.0707, Florida Statutes, this Florida limited liability company submits the following Articles of Dissolution:

The name of the limited liability company as currently filed with the Florida Department of State:

BALLENA RETIREMENT INVESTMENTS, LLC

The document number of the limited liability company: L16000102775

The file date of the articles of organization: May 25, 2016

The effective date of the dissolution if not effective on the date of filing: January 25, 2025

A description of occurrence that resulted in the limited liability company's dissolution:

CORPORATION NO LONGER NEEDED TO HOLD ASSETS FOR A SELF DIRECTED IRA PLAN. THERE ARE NO ASSETS TO DATE IN THE CORPORATION.

The name and address of the person appointed to wind up the company's activities and affairs:

JANET M. ATWOOD
1955 SE 137TH WAY
OKEECHOBEE, FL 34974

I/we submit this document and affirm that the facts stated herein are true. I/we am/are aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in section 817.155, Florida Statutes.

Signature: JANET M. ATWOOD

Electronic Signature of authorized person