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**DISSOLUTION OR WITHDRAWAL
THE APPLETON GROUP, INC.**

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ARTICLES OF DISSOLUTION
OF
THE APPLETON GROUP, INC.

The undersigned corporation, in accordance with the Florida Business Corporation Act, hereby adopts the following Articles of Dissolution:

ARTICLE I. The name of the corporation is: THE APPLETON GROUP, INC.

ARTICLE II. All debts, obligations and liabilities of the corporation have been paid or discharged or adequate provision has been made therefor.

ARTICLE III. All remaining property and assets of the corporation have been distributed to its Shareholders, in proportionate shares based upon their respective stock ownership, in cancellation of all issued and outstanding shares of stock of the Corporation.

ARTICLE IV. The corporation elected to dissolve by unanimous Written Action dated effective as of December 31, 2021, signed by all of the members of the Board of Directors and by the holders of all of the issued and outstanding stock of the Corporation, which votes are sufficient for approval of dissolution.

ARTICLE V. The effective date of these Articles of Dissolution shall be the date and time these Articles of Dissolution are filed with the Florida Department of State; provided, that for tax purposes the liquidation of the corporation shall be effective as of December 31, 2021.

IN WITNESS WHEREOF, the undersigned has executed and signed these Articles of Dissolution this 5 day of January, 2022.

THE APPLETON GROUP, INC.

By: _____

Peter Appleton Jones
Chairman

(CORPORATE SEAL)

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