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Florida Department of State

Division of Corporations

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**DISSOLUTION OR WITHDRAWAL
THALLY INC.**

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A. HUNT

04/03/24

ARTICLES OF DISSOLUTION

OF

THALEY INC.

(a Florida Corporation)


ARTICLE I

The name of this corporation is THALEY INC. (the "Corporation").

ARTICLE II

The dissolution of the Corporation was authorized on January 31st, 2024, by the written consent of the shareholders of the Corporation. The number of shares cast for dissolution was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution of THALEY INC. as of the 3rd day of APRIL, 2024.


Thea Garibotti, President