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Division of Corporations

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Florida Department of State
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23-2298/SSH

DISSOLUTION OR WITHDRAWAL

ADG HOLDINGS, INC.

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**ARTICLES OF DISSOLUTION
OF
ADG HOLDINGS, INC.**

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act (the "Act"), the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is ADG Holdings, Inc. (the "Corporation"), and its document number is P20000000377.
2. The dissolution was authorized effective as of April 3, 2024, by written consent of the Board of Directors and shareholders.
3. Dissolution was approved by the shareholders, in the manner required by Chapter 607 of the Act and the Corporation's Articles of Incorporation.
4. The effective date of the filing of these Articles of Dissolution will be the date of filing of these Articles of Dissolution with the Florida Department of State.

DATED the 3rd day of April, 2024.

ADG HOLDINGS, INC.

By: James Bridges
James Bridges, Vice President

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