

# Delaware

The First State

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*I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF  
DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT  
COPY OF THE CERTIFICATE OF DISSOLUTION OF "PAINTED PLATE,  
INC.", FILED IN THIS OFFICE ON THE NINETEENTH DAY OF DECEMBER,  
A.D. 2023, AT 11:12 O`CLOCK A.M.*

  
Jeffrey W. Bullock, Secretary of State

4676908 8100  
SR# 20234267112

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Authentication: 204860938  
Date: 12-19-23

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 11:12 AM 12/19/2023  
FILED 11:12 AM 12/19/2023  
SR 20234267112 - File Number 4676908

**STATE OF DELAWARE**  
**CERTIFICATE OF DISSOLUTION**  
**(SECTION 275)**

The corporation organized and existing under the General Corporation Law of the State of Delaware, hereby certifies as follows:

1. The dissolution of Painted Plate, Inc.

has been duly authorized by the Board of Directors and Stockholders in accordance with subsections (a) and (b) of Section 275 or by unanimous consent of Stockholders in accordance with subsection (c) of Section 275 of the General Corporation Law of the State of Delaware.

2. The date of filing of the Corporation's original Certificate of Incorporation in Delaware was January 8, 2021.

3. The date the dissolution was authorized is December 14, 2023

4. The names and addresses of the directors and officers of the corporation are as follows:

NAME	TITLE	ADDRESS
Jennifer Ballen	Co-President	350 Canal Street, 2A
	Secretary,	PO Box #913
	CEO, Director	New York, NY 10013
Joseph Magliano	Co-President,	350 Canal Street, 2A
	Treasurer,	PO Box #913
	CPO, Director	New York, NY 10013

DocuSigned by:  
By: Joseph Magliano  
63B3D61A0EB3450...  
Authorized Officer

Name: Joseph Magliano  
Print or Type