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Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name : GENESIS TAX HOUSE OF FLORIDA, INC.

Account Number : I20110000068 Phone : (954)782-4000

Fax Number : (617)284-2109

DISSOLUTION OR WITHDRAWAL TAMPA BAY WEB3 FOUNDATION INC

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ARTICLES OF DISSOLUTION of TAMPA BAY WEB3 FOUNDATION INC

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

<u>First:</u> The name of the corporation as currently filed with the Florida Department of State:

TAMPA BAY WEB3 FOUNDATION INC

Second: The document number of the corporation: N22000008052

Third: Adoption of Dissolution (Check One):

If the corporation has members entitled to vote:

- ☑ The date of meeting of members at which the resolution to dissolve was adopted February 9, 2024. The number of votes cast by the members was sufficient for approval.
- ☐ The resolution was adopted by written consent of the members and executed in accordance with section 617.0701, Florida Statutes.

Forth: Effective date of dissolution, if applicable: February 9, 2024

Signed this Friday, February 09, 2024

JEREMY BEAL President/Director

GENESI