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Division of Corporations

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From:

Account Name : GENESIS TAX HOUSE OF FLORIDA, INC.

Account Number : I20110000068

Phone

: (954)782-4000

Fax Number

: (617)284-2109

## DISSOLUTION OR WITHDRAWAL TRI-COUNTY FLOORS, INC.

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## ARTICLES OF DISSOLUTION TRI-COUNTY FLOORS, INC.

Pursuant to 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

First: The name and document number of the corporation: TRI-COUNTY FLOORS, INC. P01000061677

Second: The articles of incorporation were filed on: 06/18/2001

Third: The date the Dissolution was approved: November 6, 2023

Fourth: Adoption of Dissolution (Check One):

- Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- ☐ Dissolution was approved by the shareholders through voting groups.

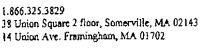
The following statement must be separately provided for each voting group entitled

to vote separately on the plan to dissolve: The number of votes cast for dissolution was sufficient for approval by

Signed this Monday, November 06, 2023

President

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)



1.866.325.3829

