

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : MCFARLAND, GOULD, LYONS, SULLIVAN & HOGAN, P.A.
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**DISSOLUTION OR WITHDRAWAL
GENAIREX INTERNATIONAL, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation as currently filed with the Florida Department of State: GENAIREX INTERNATIONAL, INC.

SECOND: The document number of the corporation (if known): P06000020278

THIRD: The date dissolution was authorized: September 19, 2016

Effective date of dissolution: September 30, 2016

FOURTH: Adoption of Dissolution (CHECK ONE)

 X 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:

(voting group)

FIFTH: There are no remaining assets of the corporation and all liabilities have been paid.

Signature: 

Print Name: Stephen L. Kuehn

Title: President/Director

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