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Division of Corporations

Florida Department of State

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To:

Division of Corporations

Fax Number : (850) 617-6380

From:

Account Name : GENESIS TAX HOUSE OF FLORIDA, INC

Account Number : I20110000068

Phone : (800) 460-4829

Fax Number : (617) 507-0782

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**DISSOLUTION OR WITHDRAWAL
ROHDEN DOORS USA, CORP.**

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TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION
of
ROHDEN DOORS USA, CORP.

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:

ROHDEN DOORS USA, CORP.
P06000086455

Second: The articles of incorporation were filed on: 06/26/2006

Third: The date the Dissolution was approved: 12/05/2017

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, December 11, 2017



Ling Rohden
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)

1.866.325.3429
38 Union Square 2 floor, Somerville, MA 02143
14 Union Ave. Framingham, MA 01702



GENESIS
TAX SERVICE

1.800.460.4529
411 SE Mizner Blvd Ste 72
Boca Raton, FL 33432

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