

From: Genesis Tax House

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1/17/2014

Division of Corporations

Florida Department of State

Division of Corporations

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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 : (954) 782-8252

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DISSOLUTION OR WITHDRAWAL CODEWARE SOLUTIONS, INC.

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DISSOLUTION OR WITHDRAWAL
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION
of
CODEWARE SOLUTIONS, 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:

Codeware Solutions, Inc.
P06000102943

Second: The articles of Incorporation were filed on: **08/07/2006**

Third: The date the Dissolution was approved: **08/26/2013**

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 Thursday, August 29, 2013

Signature _____


Vivlanny A Rodriguez
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
304 Somerville Ave. Somerville, MA 02143
14 Union Ave. Framingham, MA 01702



1.800.460.4829
1100 S Federal Hwy 2nd Floor
Deerfield Beach, FL 33441

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