

From: Genesis Tax House

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08/06/2014 17:47

#457 P.001/002

8/6/2014

Division of Corporations

## Florida Department of State

Division of Corporations

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To:

Division of Corporations  
Fax Number : (850) 617-6380

AUG 08 2014

From:

R. WHITE

Account Name : GENESIS TAX HOUSE OF FLORIDA, INC.  
Account Number : I20110000068  
Phone : (800) 460-4829  
Fax Number : (617) 507-0782

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: \_\_\_\_\_

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
BOXBRAZIL.COM, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

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14 AUG -7 AM 7:59

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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FILE  
14 AUG -7 AM 11:00

TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION**  
of  
**BOXBRAZIL.COM, 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:

BoxBrazil.com, Inc.  
P06000130704

**Second:** The articles of incorporation were filed on: 10/12/2006

**Third:** The date the Dissolution was approved: 12/31/2013

**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 Wednesday, August 06, 2014

Signature

*Priscila Campanario*

Priscila Campanario  
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)*

