

From: Genesis Tax House
Division of Corporations

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08/05/2013 11:35

#563 P.001/002

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P08000075859

Florida Department of State
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From:

Account Name : GENESIS TAX HOUSE OF FLORIDA, INC.
Account Number : I20110000068
Phone : (800) 460-4829
Fax Number : (954) 782-8252

**DISSOLUTION OR WITHDRAWAL
EVEN GROUP CORPORATION**

Certificate of Status	0
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ARTICLES OF DISSOLUTION
of
EVEN GROUP CORPORATION

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:

Even Group Corporation
P08000075859

Second: The articles of incorporation were filed on: **08/13/2008**

Third: The date the Dissolution was approved: **05/01/2012**

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 **Friday, August 02, 2013**

Signature _____

Jose Mauro Schwarz
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)

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