

From: Genesis Tax House

9547828252

05/01/2014 16:55

#207 P.001/002

5/1/2014

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 : (617) 507-0782

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**DISSOLUTION OR WITHDRAWAL  
KHOLN INVESTMENTS, INC.**

Certificate of Status	0
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EXAMINER

From: Genesis Tax House

APPROVED  
AND  
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9547828252

05/01/2014 16:55

#207 P.002/002

14 MAY -1 PM 12:44

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION**  
of  
**KHOLN INVESTMENTS, 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:

**Kholn Investments, Inc.**  
**P09000019100**

**Second:** The articles of incorporation were filed on: **02/27/2009**

**Third:** The date the Dissolution was approved: **April 21, 2014**

**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, April 21, 2014**

Signature \_\_\_\_\_

**Giovanni Soto**  
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



**GENESIS**  
TAX HOUSE

1.800.460.4329  
1100 S Federal Hwy 2nd Floor  
Deerfield Beach, FL 33441