

P0900000 35784

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

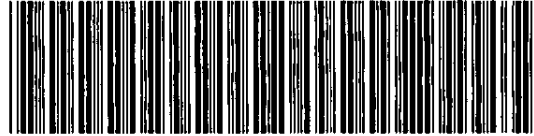
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: XH Software, Inc.

DOCUMENT NUMBER: P09000035784

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mark S. Feluren

(Name of Contact Person)

Genovese Joblove & Battista, P.A.

(Firm/Company)

200 E. Broward Blvd., Suite 1110

(Address)

Fort Lauderdale, FL 33301

(City/State and Zip Code)

For further information concerning this matter, please call:

Mark S. Feluren

(Name of Contact Person)

at (954) 453 8000

(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
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| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed) |
|-----------------------------------------------------|------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------|

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF DISSOLUTION
XH SOFTWARE, INC.
A FLORIDA CORPORATION

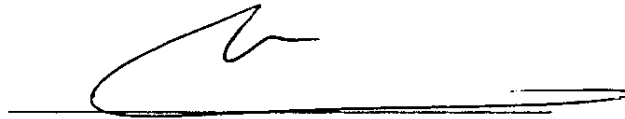
THIS IS TO CERTIFY THAT:

FIRST: The name of the corporation (the "Corporation") is XH Software, Inc. The Corporation was formed on April 21, 2009 and assigned document number P09000035784.

SECOND: The effective date of dissolution of the Corporation is September 15, 2015.

THIRD: The Corporation is hereby dissolved in accordance with the unanimous written consent of the shareholders of the Corporation, which consent constitutes the number of votes sufficient for approval.

WITNESS the hands of the undersigned constituting the shareholders of the Corporation, as of the 31st day of August, 2015.



Inma Roca, Director

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15 DEC 31 AM 8:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA