

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : ADVANCED INCORPORATING SERVICE, INC.
Account Number : I20080000093
Phone : (850)222-2677
Fax Number : (850)575-2724

DISSOLUTION OR WITHDRAWAL
SERVICEGRIDS, INC.

Certificate of Status	0
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Page Count	02
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ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:
SERVICEGRIDS, INC.

SECOND: The document number of the corporation (if known): P09000073877

THIRD: The file date of the articles of incorporation: September 2, 2009

FOURTH: (CHECK AT LEAST ONE BOX)

☒ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signature: 

(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.)

Mark Casillas

(Typed or printed name of person signing)

Secretary and General Counsel

(Title of Person Signing)

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AFFIDAVIT
of
ServiceGrids, Inc., a Florida corporation

I, Oscar Coen, declare that,

1. I am the Vice President, registered agent, and incorporator of ServiceGrids, Inc., a Florida corporation (the "Florida Corporation");

2. The Florida Corporation proposes to dissolve effective as of the date of this Affidavit and, upon dissolution, neither I nor the Florida Corporation has any intention of reinstating the Florida Corporation in Florida;

3. I have formed ServiceGrids Inc., a Delaware corporation (the "Delaware Corporation"), and the Delaware Corporation proposes to file an Application to Qualify as a Foreign Corporation in the State of Florida; and

4. On behalf of the Florida Corporation I hereby release the name of the Florida Corporation to be used by the Delaware Corporation as a foreign corporation doing business in the State of Florida.

I make this declaration on behalf of myself and the Florida Corporation. I have personal knowledge of the facts set forth above and, if called as a witness, could and would competently testify thereto. I declare under penalty of perjury under the laws of the State of Florida that the foregoing is true and correct.

Executed on September 23, 2011, at Miami, Florida.


Oscar Coen

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