

P09000082297

From: Genesis Tax House

9547828252

04/04/2014 14:56

#102 P:001/002

04/28/14

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

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DISSOLUTION OR WITHDRAWAL CAA SERVICES INC

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DISSOLUTION OR WITHDRAWAL
CAA SERVICES INC

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ARTICLES OF DISSOLUTION
of
CAA SERVICES 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:

**CAA Services Inc
P09000082297**

Second: The articles of incorporation were filed on: **10/05/2009**

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 Friday, April 04, 2014

Signature


Guillermo Gally Jorda
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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