

P110000003918

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

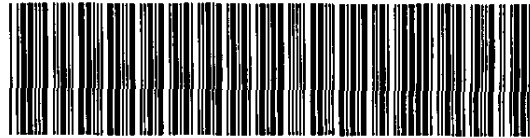
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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16 NOV 18 AM 10:05
STATE OF OHIO
RECEIVED
REGISTRATION DIVISION

NOV 22 2016
C McNAIR

NELSON SLOSBERGAS, P.A.

1110 BRICKELL AVENUE
SUITE 310

MIAMI, FLORIDA 33131

E-MAIL ADDRESS nelson@miami-intl-law.com

WEB PAGE www.miami-intl-law.com

NELSON SLOSBERGAS
ATTORNEY AND CIVIL LAW NOTARY

(305) 374-0030
FAX (305) 374-2855

November 15th 2016

Secretary of State
Division of Corporation
2661 Executive Center Circle
Tallahassee, Florida 32301

VIA Federal Express

RE: FORMAL DISSOLUTION

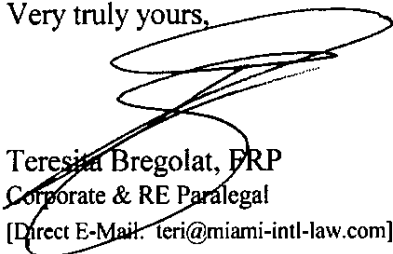
Dear Sir or Madam,

Enclosed please find the Articles of Dissolution for TRAX INVESTMENT GROUP INC., together with our check in the amount of \$35.00.

I kindly ask that you proceed with filing of the same. Once file, please return the confirmation to our office, in the self addressed stamped envelope enclosed.

Thank you for your attention to this matter.

Very truly yours,


Teresia Bregolat, FRP
Corporate & RE Paralegal
[Direct E-Mail: teri@miami-intl-law.com]

Enclosures (as noted)

16 NOV 18 AM 10:00
RECEIVED
DIVISION OF CORPORATION
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, 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:
TRAX INVESTMENT GROUP INC.

SECOND: The document number of the corporation (if known): P11000003918

THIRD: The date dissolution was authorized: July ____ 2016

Effective date of dissolution if applicable: July ____ 2016

(no more than 90 days after dissolution file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

(voting group)

Signature: Luiz Carlos Perez Junior

(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)

LUIZ CARLOS PEREZ JUNIOR

(Typed or printed name of person signing)

Director

(Title of person signing)

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CLERK OF THE COURT
JUDICIAL CIRCUIT IN AND FOR
THE 11TH JUDICIAL CIRCUIT
IN FLORIDA
TALLAHASSEE, FLORIDA