

P11000053177

From: Genesis Tax House

9547828252

07/25/2013 17:14

#535 P.001/002

Division of Corporations

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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 : (954) 782-8252

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FLORIDA
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**DISSOLUTION OR WITHDRAWAL
HOLDING BK5 GLOBAL SERVICES, CORP.**

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|-----------------------|---------|
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27/26

From: Genesis Tax House

9547828252

07/25/2013 17:15:ED #535 P.002/002
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

13 JUL 26 AM 11:41

ARTICLES OF DISSOLUTION
of
HOLDING BK5 GLOBAL SERVICES, CORP.

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;

Holding BK5 Global Services, Corp.
P11000053177

Second: The articles of Incorporation were filed on: 06/06/2011

Third: The date the Dissolution was approved: 07/19/2013

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 Monday, July 22, 2013

Signature _____


Paulo Koga
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

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