

From: Genesis Tax House

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08/26/2013 11:35

#693 P.001/002

8/26/13

Division of Corporations

# P11000083447

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

**DISSOLUTION OR WITHDRAWAL  
FANILE USA INC**

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**ARTICLES OF DISSOLUTION**  
of  
**FANILE USA 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:

Fanile USA Inc  
P11000083447

**Second:** The articles of incorporation were filed on: **08/22/2011**

**Third:** The date the Dissolution was approved: **08/15/2013**

**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 Wednesday, August 21, 2013

Signature \_\_\_\_\_

  
Kathin Ungles  
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)*

