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Division of Corporations

Florida Department of State
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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)284-2109

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DISSOLUTION OR WITHDRAWAL
ON TIME GLOBAL, INC

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ARTICLES OF DISSOLUTION
of
ON TIME GLOBAL, 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:

ON TIME GLOBAL, INC
P12000022943

Second: The articles of incorporation were filed on: **03/07/2012**

Third: The date the Dissolution was approved: **03/21/2022**

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, March 21, 2022**


CLAUDIA MARA MONTIJO RIBEIRO
Director

(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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