P120008600)

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14 APR 18 PH 2: 39

Dissolution

APR 24 2014 T. CARTER

4-38-1

COVER LETTER

TO: Amendment Section

Division of Corporations	
SUBJECT: Dissolution of Audax Rese	arch, Corp.
DOCUMENT NUMBER: P120000860	007
The enclosed Articles of Dissolution and	fee are cubmitted for filing
	<u> </u>
Please return all correspondence concerning	ig this matter to the following:
Eric P. Malloff	
(Name of	Contact Person)
Audax Research	
(Fin	m/Company)
150 S.E. 25th Rd. Apt. 5M	
(A	Address)
Miami, Florida 33129	
(City/Sta	ate and Zip Code)
For further information concerning this ma	atter, please call:
Eric P. Malloff	at (786 879-1430
(Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following amou	unt:
■ \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status	□ \$43.75 Filing Fee & □ \$52.50 Filing Fee, Certified Copy (Additional copy is enclosed) □ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	STREET ADDRESS: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle

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 Audax Research Corp.	of State:			
SECOND:	The document number of the corporation (if known): P120000860 The date dissolution was authorized: March 24, 2014	Ø7			
THEO.	Effective date of dissolution if applicable: April 28, 2014 (no more than 90 days after dissolution)	n file date)	<u> </u>		
FOURTH:	Adoption of Dissolution (CHECK ONE)				
	Dissolution was approved by the shareholders. The number of votes cast was sufficient for approval.	: for dissolu	tion		
	☐ 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	14 AP	TALL S		
	(voting group)	AFR 18 PH 2: 39	11.355F, -1.9F		
	Signature: Fig. Molloff (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)	39	ATE RIDA		
	Eric P. Malloff				
	(Typed or printed name of person signing)				
	Chief Executive Officer				
	(Title of person signing)				

Filing Fee: \$35