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From:

Account Name : GENESIS TAX HOUSE OF FLORIDA, INC.  
Account Number : I20110000068  
Phone : (800) 460-4829  
Fax Number : (617) 507-0782

DISSOLUTION OR WITHDRAWAL  
GOLDSTONE ELT CONSULTING CORP

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**ARTICLES OF DISSOLUTION**  
of  
**GOLDSTONE ELT CONSULTING 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:

**Goldstone ELT Consulting Corp**  
**P13000013628**

**Second:** The articles of incorporation were filed on: **02/08/2013**

**Third:** The date the Dissolution was approved: **06/04/2015**

**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 Thursday, June 04, 2015



**James H Goldstone**  
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

1.800.460.4829  
1100 S Federal Hwy 2nd Floor  
Deerfield Beach, FL 33441

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CLERK OF CIRCUIT COURT  
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