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SEP 07 2021 I ALBRITTON 6ORPORATION SERVICE COMPANY

1201 Hays Street

Tallhassee, FL 32301 Phone: 850-558-1500

ACCOUNT NO. : I2000000195

REFERENCE : 98631-7, / 8275496

AUTHORIZATION : Spelled Hide

COST LIMIT : \$ 35.00

ORDER DATE : September 2, 2021

ORDER TIME : 8:31 AM

ORDER NO. : 986317-005

CUSTOMER NO: 8275496

DOMESTIC FILINGS

NAME: GENEREX SYSTEMS, INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

XX PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Alexxis Weiland - EXT#

EXAMINER'S INITIALS:

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Article	es of Dissolution		
DOCUMENT NU	JMBER: P13000041501		
The enclosed Arti	cles of Dissolution and	fee are submitted for filing	ī.
Please return all co	orrespondence concernin	g this matter to the follow	ing:
Daniel Baileys			
	(Name of	Contact Person)	
Generex Systems, Inc	÷.		
	(Fin	m/Company)	· -
18610 Starcreek Driv	e, Suite D		
	(A	ddress)	_
Cornelius, North Care	olina 28031		
	(City/Sta	ite and Zip Code)	
For further inform	ation concerning this ma	tter, please call:	
Daniel Baileys		704-740-0874 at (
(Name o	of Contact Person)	(Area Code)	(Daytime Telephone Number)
Enclosed is a chec	k for the following amou	int:	
□ \$35 Filing Fee	☐ \$43.75 Filing Fee & Certificate of Status	☐ \$43.75 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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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 Departme Generex Systems, Inc.	nt of S	tate:			
SECOND:	The document number of the corporation (if known):					
THIRD:	The date dissolution was authorized: July 22, 2021					
	Effective date of dissolution if applicable: (no more than 90 days after dissolution) Note: If the date inserted in this block does not meet the applicable statutory filing required by the document's effective date on the Department of State's records.			 te wil		
FOURTH:	Dissolution was approved by the shareholders, in the manner required by this chapter and the articles of incorporation.					
	Signature: (By a director, president or other officer - if directors or officers have not been selected, an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, that fiduciary)		2021 SEP -3 PM 10: 15			
	Daniel Baileys					
	(Typed or printed name of person signing)					
	President and CEO					
	(Title of person signing)					

Filing Fee: \$35