

From: Genesis Tax House
10/17/2014

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#501 P.001/002

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) 507-0782

**DISSOLUTION OR WITHDRAWAL
KING ROAD GROUP, CORP**

Certificate of Status	0
Certified Copy	0
Page Count	02
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TALLAHASSEE, FLORIDA

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10-20-14

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ARTICLES OF DISSOLUTION
of
KING ROAD GROUP, 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:

King Road Group, Corp
P14000053805

Second: The articles of incorporation were filed on: **06/19/2014**

Third: The date the Dissolution was approved: **10/13/2014**

Fourth: Adoption of Dissolution (Check One):

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

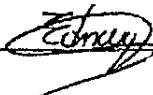
☐ Dissolution was approved by the shareholders through voting groups.

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, October 15, 2014

Signature



Edney N Santos Dias
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)

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