

Florida Department of State
Division of Corporations
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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
OTB FIGHT MIAMI, INC.

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FEB 06 2018

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION
of
OTB FIGHT MIAMI, 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:

OTB FIGHT MIAMI, INC.
P14000054176

Second: The articles of incorporation were filed on: 06/202014

Third: The date the Dissolution was approved: 02/19/2016

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 Friday, February 02, 2018

Joana B Prado Bellert
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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